2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591099

Entity Name: SERVICEPLAN OF FLORIDA, INC.

Current Principal Place of Business:

175 W. JACKSON BLVD. 8TH FLOOR

CHICAGO, IL 60604

Current Mailing Address:

175 W. JACKSON BLVD.

8TH FLOOR

CHICAGO, IL 60604 US

FEI Number: 48-0879232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

4905350155CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name JENNS, MARTIN Name ARAGON-CRUZ, JEANNIE AMY

Address 175 W. JACKSON BLVD. Address 11222 QUAIL ROOST DRIVE

8TH FLOOR
City-State-Zip: MIAMI FL 33157

Title

City-State-Zip: CHICAGO IL 60604

Title DIRECTOR Name STRICKLAND, JEFFREY

Name UNTERREINER, JEFFREY

Address 175 W. JACKSON BLVD.

Address 260 INTERSTATE NORTH CIRCLE SE 8TH FLOOR

City-State-Zip: ATLANTA GA 30339 City-State-Zip: CHICAGO IL 60604

Title TREASURER

Name BAER, SAMANTHA

Address 175 W. JACKSON BLVD.

8TH FLOOR

City-State-Zip: CHICAGO IL 60604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNIE AMY ARAGON-CRUZ

SECRETARY

DIRECTOR, PRESIDENT

04/19/2023