

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28824

Entity Name: FIRST BENEFIT ADMINISTRATORS, INC.**Current Principal Place of Business:**450 SOUTH ORANGE AVE.
4TH FLOOR
ORLANDO, FL 32801**Current Mailing Address:**450 SOUTH ORANGE AVE.
4TH FLOOR
ORLANDO, FL 32801 US**FEI Number:** 59-2982458**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, & ASSISTANT SECRETARY

Name MUSCATELLO, STEVEN D.

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name SMITH, SEAN K.

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title CEO

Name LARSEN, RANDY

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title PRESIDENT, RETAIL - EASTERN
REGIONS

Name BAIR, R. BRIAN

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name HENDERSON, JIM W.

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name LARSEN, RANDY

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE CHAIRMAN

Name HENDERSON, JIM W.

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title REGIONAL PRESIDENT

Name SUBER, JOHN W. JR.

Address 450 SOUTH ORANGE AVE.
4TH FLOOR

City-State-Zip: ORLANDO FL 32801

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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: STEVEN D. MUSCATELLOSENIOR VICE
PRESIDENT, GENERAL
COUNSEL, & ASSISTANT
SECRETARY

03/24/2025

Officer/Director Detail Continued :

Title AGENCY PRESIDENT
Name WEBSTER, CYNTHIA M.
Address 450 SOUTH ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title TREASURER
Name LOPEZ, DANIEL
Address 450 SOUTH ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL
OFFICER & SECRETARY
Name KINNETT, STANLEY K. II
Address 450 SOUTH ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT &
CHIEF FINANCIAL OFFICER
Name HAMMOND, MARK
Address 450 SOUTH ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name WHISENANT, LESLI
Address 450 SOUTH ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801