

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000121690

Entity Name: MEDICA HEALTH PLANS OF FLORIDA, INC.

FILED
Aug 25, 2020
Secretary of State
3781696742CC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1250
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1250
MIAMI, FL 33156 US

FEI Number: 20-3391186

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 CFO
Name HUNTER, ROBERT ALDEN
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name HUNTER, ROBERT ALDEN
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title SECRETARY
Name MURDOCK, SARAH ANN
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title TREASURER
Name GILL, PETER MARSHALL
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name VELASCO, JR., JOSE LUIS
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title ASSISTANT SECRETARY
Name ZUBA, JESSICA LEIGH
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name ST. MARTIN, BRIAN HOWARD
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

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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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 08/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COTTINGTON, NYLE BRENT
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name RODRIGUEZ, ROGER [NMN]
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name PRIETO, JENNIFER DENISE
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title PRESIDENT
Name RODRIGUEZ, ROGER [NMN]
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156

Title CEO
Name RODRIGUEZ, ROGER [NMN]
Address 9100 SOUTH DADELAND BOULEVARD
SUITE 1250
City-State-Zip: MIAMI FL 33156