2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2024
Secretary of State
6489106261CC

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Entity Name: AFLAC BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

4211 WEST BOY SCOUT BLVD
SUITE 295
TAMPA, FL 33607

Current Mailing Address:

4211 WEST BOY SCOUT BLVD
SUITE 295
TAMPA, FL 33607 US

FEI Number: 20-5898265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	SECRETARY, VP	Title	DIRECTOR
Name	LOUDERMILK, J. MATTHEW	Name	HOWARD, JUNE
Address	4211 WEST BOY SCOUT BLVD SUITE 295	Address	4211 WEST BOY SCOUT BLVD SUITE 295
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	TAMPA FL 33607
Title	TREASURER	Title	DIRECTOR
Name	BETTIN, NICK	Name	BEAVER, STEVE
Address	4211 WEST BOY SCOUT BLVD SUITE 295	Address	4211 WEST BOY SCOUT BLVD SUITE 295
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	TAMPA FL 33607
Title	PRESIDENT, CHAIRMAN		
Name	MILLER, VIRGIL		
Address	4211 WEST BOY SCOUT BLVD SUITE 295		
City-State-Zip:	TAMPA FL 33607		

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: J. MATTHEW LOUDERMILK SECRETARY 03/01/2024

Electronic Signature of Signing Officer/Director Detail — Date