

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059862

Entity Name: SOLSTICE ADMINISTRATION SERVICES, INC.**Current Principal Place of Business:**7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324**Current Mailing Address:**7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324 US**FEI Number:** 46-0729622**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 ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name ZUBA, JESSICA LEIGH
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name FERRERA, CARLOS [NMN]
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name SHELDON, KENNETH MARK
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name BRODY, MICHAEL CHARLES
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name BRODY, MICHAEL CHARLES
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name HIRSCH, MARILYN VICTORIA
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name MUST FILL, VACANCY
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

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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 03/26/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WIFFLER, THOMAS PATRICK
Address 7901 SW 6TH COURT
 SUITE 400
City-State-Zip: PLANTATION FL 33324

Title CFO
Name DAVIS, MITCHELL ROBERT
Address 7901 SW 6TH COURT
 SUITE 400
City-State-Zip: PLANTATION FL 33324

Title PRESIDENT
Name SHELDON, KENNETH MARK
Address 7901 SW 6TH COURT
 SUITE 400
City-State-Zip: PLANTATION FL 33324