2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000010106

Entity Name: BRIGHT HEALTH INSURANCE COMPANY OF FLORIDA

FILED
Apr 25, 2021
Secretary of State
8477962358CC

Current Principal Place of Business:

3030 N ROCKY POINT DR

#150 A

TAMPA, FL 33607

Current Mailing Address:

3030 N ROCKY POINT DR

#150 A

TAMPA, FL 33607 US

FEI Number: 83-3456438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

#150 A

Title AUTHORIZED SIGNOR Title CHIEF MEDICAL OFFICER

Name BEUTNER, BRIAN Name VALDIVIA, TOMAS

Address 3030 N ROCKY POINT DR Address 3030 N ROCKY POINT DR

#150 A

TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title DIRECTOR Title CEO

Name VALDIVIA, TOMAS Name SCHINDELMAN, SIMEON

Address 3030 N ROCKY POINT DR Address 3030 N ROCKY POINT DR

#150 A #150 A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title DIRECTOR Title PRESIDENT

Name SCHINDELMAN, SIMEON Name GROSSMAN, RAEANN

Address 3030 N ROCKY POINT DR Address 3030 N ROCKY POINT DR

#150 A #150 A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title COO Title DIRECTOR

Name GROSSMAN, RAEANN Name GROSSMAN, RAEANN

Address 3030 N ROCKY POINT DR Address 3030 N ROCKY POINT DR

#150 A #150 A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Continues on page 2

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: BRIAN BEUTNER AUTHORIZED SIGNOR 04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

CFO Title Title DIRECTOR Name RIOS, KARA Name RIOS, KARA

3030 N ROCKY POINT DR 3030 N ROCKY POINT DR Address Address #150 A

#150 A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title **SECRETARY** Title DIRECTOR

Name LYFORD, GEORGE Name LYFORD, GEORGE

> 3030 N ROCKY POINT DR Address 3030 N ROCKY POINT DR #150 A

#150 A

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607