

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1214131  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2024 2:13:16 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** SOLSTICE BENEFITS, INC.  
**Company ID:** 1214131  
**State of origin:** Florida  
**Formation date:** 6/13/2022 12:00:00 AM  
**Date filed:** 6/14/2024 2:12:37 PM  
**Fee:** \$15.00

**Principal Office**

7901 SW 6TH COURT  
STE 400  
PLANTATION, FL 33324

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN ST  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Kenneth Mark Sheldon	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Secretary	Michael Charles Brody	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Treasurer	Peter Marshall Gill	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Officer	Mitchell Robert Davis	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Officer	Heather Anastasia Lang	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Officer	Jessica Leigh Zuba	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Vice President	Nyle Brent Cottingham	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Officer	Tamara Jean Eveslage	7901 SW 6th Ct, Suite 400, Plantation, FL 33324

**Directors**

Director	Michael Charles Brody	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Director	Kenneth Mark Sheldon	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Director	Carlos [NMN] Ferrera	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Director	Colleen Hastings Van Ham	7901 SW 6th Ct, Suite 400, Plantation, FL 33324
Director	Thomas Patrick Wiffler	7901 SW 6th Ct, Suite 400, Plantation, FL 33324

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

**Signature** Kelly Lettmann

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**ARP**

**Title**

Power of Attorney

