Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0793454 Michael G. Adams KY Secretary of State Received and Filed

6/14/2024 4:30:19 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: MANAGED CARE OF NORTH AMERICA, INC.

Company ID: 0793454
State of origin: Florida

Formation date: 6/10/2011 12:00:00 AM Date filed: 6/14/2024 4:28:48 PM

Fee: \$15.00

Principal Office

7901 SW 6th Ct., Ste. 400

Suite #200

Plantation, FL 33324

Registered Agent Name/Address

CT CORPORATION SYSTEM CT CORPORATION 306 WEST MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Colleen Hastings Van Ham	7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324
Treasurer	Peter Marshall Gill	7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324
Vice President	Nyle Brent Cottington	7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324
Secretary	Michael Charles Brody	7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324
Officer	Heather Anastasia Lang	7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324

Directors

Director Colleen Hastings Van Ham 7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324

Director Thomas Patrick Wiffler 7901 SW 6th Ct., Ste. 400, Plantation, Florida 33324

County: Franklin Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Kelly Lettmann

Title Power Of Attorney