2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718044

Entity Name: CONCEPT HEALTH SYSTEMS INC.

Current Principal Place of Business:

162 N E 49TH ST

MIAMI, FL 33137

Current Mailing Address:

162 N E 49TH ST MIAMI, FL 33137 US

FEI Number: 23-7063810 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORGAN, RICHARD 6100 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 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: RICHARD MORGAN 02/01/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIR** Title **TREASURER** JACKSON, VALERA Name Name STOLZ, ADAM

Address 162 NE 49TH STREET Address 6100 BLUE LAGOON DRIVE

SUITE 400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33126

Title ST

Title REGISTERED AGENT Name SILVERMAN, ADAM Name MORGAN, RICHARD

Address 6100 BLUE LAGOON DRIVE Address 6100 BLUE LAGOON DRIVE, SUITE

SUITE 400

City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MORGAN

REGISTERED AGENT

400

02/01/2023

FILED Feb 01, 2023

Secretary of State

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