

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008790

Entity Name: EMPATH HEALTH, INC.**Current Principal Place of Business:**5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760**Current Mailing Address:**5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760 US**FEI Number:** 26-3605761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HENDRICKS, CHRISTY
6310 CAPITAL DRIVE
LAKEWOOD RANCH, FL 34202 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:** CHRISTY HENDRICKS

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GAINES, MICHAEL (MIKE)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name HANLEY-CRABB, KELLI
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title TREASURER, DIRECTOR
Name WHETSTONE, CHARLES (CHAD)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title CEO/PRESIDENT
Name FLEECE, JONATHAN
Address 6310 CAPITAL DRIVE
City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR
Name ETEN, MARYJEAN
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title CHAIR, DIRECTOR
Name HAYES, BENJAMIN (BEN)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, SECRETARY
Name BARMORE, PATRICK (PAT)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, VC
Name PLASTER, LINDA J
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

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

SIGNATURE: JONATHAN D FLEECE

CEO/PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NICKLAUS, DEBORAH
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title CLO
Name HENDRICKS, CHRISTY
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title CFO
Name BOUHAMID, SAIDA
Address 6310 CAPITAL DRIVE
City-State-Zip: LAKEWOOD RANCH FL 34202