DOCUMENT# N22000002395

Entity Name: EMPATH ELDER SERVICES DIVISION, INC.

Current Principal Place of Business:

6310 CAPITAL DRIVE LAKEWOOD RANCH. FL 34202

Current Mailing Address:

6310 CAPITAL DRIVE LAKEWOOD RANCH. FL 34202 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 6310 CAPITAL DRIVE LAKEWOOD RANCH, FL 34202 US

Certificate of Status Desired: No

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SIGNATURE	CHRISTY HENDRICKS			04/25/2024
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	CFO	Title	CEO, PRESIDENT	
Name	BOUHAMID, SAIDA	Name	FLEECE, JONATHAN D	
Address	6310 CAPITAL DRIVE	Address	6310 CAPITAL DRIVE	
City-State-Zip:	LAKEWOOD RANCH FL 34202	City-State-Zip:	LAKEWOOD RANCH FL 3420	2
Title	CLO	Title	D	
Name	HENDRICKS, CHRISTY	Name	WHETSTONE, CHAD	
Address	6310 CAPITAL DRIVE	Address	6310 CAPITAL DRIVE	
City-State-Zip:	LAKEWOOD RANCH FL 34202	City-State-Zip:	LAKEWOOD RANCH FL 3420	2
Title	DIRECTOR	Title	DIRECTOR	
Name	WOODWORTH, JUDY	Name	HILLSTROM, ROBERT M.D.	
Address	6310 CAPITAL DRIVE	Address	6310 CAPITAL DRIVE	
City-State-Zip:	LAKEWOOD RANCH FL 34202	City-State-Zip:	LAKEWOOD RANCH FL 3420	2
Title	DIRECTOR	Title	DIRECTOR	
Name	DALEY, KEN	Name	STEG, JAMES "JIM"	
Address	6310 CAPITAL DRIVE	Address	6310 CAPITAL DRIVE	
City-State-Zip:	LAKEWOOD RANCH FL 34202	City-State-Zip:	LAKEWOOD RANCH FL 3420	2
			-	

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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

FILED Apr 25, 2024 Secretary of State 4058257705CC

Officer/Director Detail Continued :

Title	DIRECTOR
Name	LENDERMAN, MARTHA
Address	6310 CAPITAL DRIVE
City-State-Zip:	LAKEWOOD RANCH FL 34202