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 unde 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 appear above, or on an attachment with all other like empowered.				
SIGNATURE: JONATHAN D FLEECE	CEO/PRESIDENT/D	04/28/2023		

SIGNATURE: JONATHAN D FLEECE

Electronic Signature of Signing Officer/Director Detail

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

		Electronic Signature of Registered Agent			Date	
Officer/Director Detail :						
	Title	CFO, D	Title	CEO, PRESIDENT, D		
	Name	BOUHAMID, SAIDA	Name	FLEECE, JONATHAN D		
	Address	5955 RAND BLVD	Address	5955 RAND BLVD		
	City-State-Zip:	SARASOTA FL 34238	City-State-Zip:	SARASOTA FL 34238		
	Title	CLO/D				
	Name	HENDRICKS, CHRISTY				
	Address	5955 RAND BLVD				

Officer/Director Detail :							
Title	CFO, D	Title	CEO, PRESIDENT, D				
Name	BOUHAMID, SAIDA	Name	FLEECE, JONATHAN D				
Address	5955 RAND BLVD	Address	5955 RAND BLVD				
City-State-Zip:	SARASOTA FL 34238	City-State-Zip:	SARASOTA FL 34238				
Title	CLO/D						
Name	HENDRICKS, CHRISTY						
Address	5955 RAND BLVD						
City-State-Zip:	SARASOTA FL 34238						

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 6310 CAPITAL DRIVE

LAKEWOOD RANCH, FL 34202 US

FEI Number: APPLIED FOR

LAKEWOOD RANCH. FL 34202 US

Current Principal Place of Business:

6310 CAPITAL DRIVE LAKEWOOD RANCH. FL 34202

DOCUMENT# N2200002395

Current Mailing Address:

6310 CAPITAL DRIVE

Entity Name: EMPATH ELDER SERVICES DIVISION, INC.

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

FILED Apr 28, 2023 Secretary of State 9410893430CC

04/28/2023

Date