

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45405

Entity Name: VITA NOVA, INC.**Current Principal Place of Business:**2724 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407**Current Mailing Address:**2724 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 US**FEI Number:** 65-0298299**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DEMARIO, JEFF
2724 N. AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 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:** JEFF DEMARIO

05/06/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name MACRI, DOMINICK
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title CEO
Name DEMARIO, JEFF
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title CHAIRMAN
Name MURRAY, SCOTT
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title TREASURER
Name MARINO, ANTHONY
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name SANTOS, ALEXANDRE
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name PRESSLY, KRISTY
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name BAYER, MICHAEL
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title VICE CHAIRMAN
Name SCOTT, DAVID
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Continues on page 2

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: JEFF DEMARIO

CEO

05/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BINENSTOZCK, VASSILIA
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name JANKOWSKI, BRAD
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name BRANCH, MICHAEL
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name COTO, JOSE
Address 2724 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407