2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005558

Entity Name: HEALTHYWAYS, INC.

Current Principal Place of Business:

555 NORTH JEFFERSON STREET

MONTICELLO, FL 32344

Current Mailing Address:

555 NORTH JEFFERSON STREET MONTICELLO, FL 32344

FEI Number: 59-1143105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUBBS, JANA H 555 N. JEFFERSON ST MONTICELLO, FL 32344 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: JANA H. GRUBBS 02/01/2022

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2022

Secretary of State

0464324991CC

Officer/Director Detail:

Title DIRECTOR Title STD

BRINSON, JOHN B GRUBBS, JANA Name Name

129 PLANTATION DR 4132 S JEFFERSON ST Address Address

City-State-Zip: LAMONT FL 32336 THOMASVILLE GA 31792 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name DEMOTT, MARK Name BOYD, JANEGALE W

Address 236 GOVERNMENT FARM RD Address 735 W. WASHINGTON STREET

MONTICELLO FL 32344 City-State-Zip: City-State-Zip: MONTICELLO FL 32344

Title DIRECTOR **DIRECTOR** Title

Name WRIGHT, GARY WARD, DAVID M Name

Address 555 NORTH JEFFERSON STREET P.O. BOX 159 Address

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32345

Title DIRECTOR Title VC

BROWN, POLLY Name CARSWELL, JACK Name 625 W MADISON ST Address

555 E. WASHINGTON ST Address

City-State-Zip: MONTICELLO FL 32344 MONTICELLO FL 32344 City-State-Zip:

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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.

02/01/2022 SIGNATURE: JANA GRUBBS SEC/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHAIRMAN

Name WILLIS, MIKE

Address 555 NORTH JEFFERSON STREET

City-State-Zip: MONTICELLO FL 32344

Title DIRECTOR

Name MCRAE, CLAUDETTE

Address P. O. BOX 16

City-State-Zip: MONTICELLO FL 32345

Title DIRECTOR

Name CHAMPION, ROGER Address 7874 GAMBLE RD

City-State-Zip: MONTICELLO FL 32344

Title DIRECTOR

Name CORBETT, CORNELIA

Address 1043 GUISANDO DE AVILA

City-State-Zip: TAMPA FL 33613

Title DIRECTOR

Name BARNHILL, KIM

Address 345 E. WASHINGTON ST City-State-Zip: MONTICELLO FL 32344