2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47541

## Entity Name: VISION 21 PHYSICIAN PRACTICE MANAGEMENT COMPANY

### **Current Principal Place of Business:**

881 ELKRIDGE LANDING ROAD, SUITE 300 LINTHICUM. MD 21090

## **Current Mailing Address:**

881 ELKRIDGE LANDING RD. SUITE 300 LINTHICUM, MD 21090 US

## FEI Number: 59-2749609

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

## Officer/Director Detail

Officer/Director Detail :			
Title	SECRETARY, SENIOR VICE PRESIDENT	Title	CFO, TREASURER
Name	TAVEL, BRUCE O	Name	DAVIS, KIMBERLY
Address	881 ELKRIDGE LANDING ROAD,	Address	881 ELKRIDGE LANDING ROAD SUITE 300
City-State-Zip:	SUITE 300 LINTHICUM MD 21090	City-State-Zip:	LINTHICUM MD 21090
Title	DIRECTOR	Title	DIRECTOR
Name	KATZ, TODD 200 PARK AVE	Name	BERTELLOTI-PHELPS, HEATHER
		Address	501 ROUTE 22
Address		City-State-Zip:	BRIDGEWATER NJ 08807
City-State-Zip:	NEW YORK NY 10166		
Title	CEO, PRESIDENT	Title	LICENSING COMPLIANCE OFFICER
Name	RYAN-REID, MEREDITH	Name	
Address	881 ELKRIDGE LANDING ROAD SUITE 300	Address	881 ELKRIDGE LANDING ROAD SUITE 300
City-State-Zip:	LINTHICUM MD 21090	City-State-Zip:	LINTHICUM MD 21090
Title	DIRECTOR		
Name	CHIGNOLI, BRADD		
Address	501 US HIGHWAY 22		
City-State-Zip:	BRIDGEWATER NJ 08807		

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

# SIGNATURE: LORENA JELKS

LICENSING COMPLIANCE 04/14/2023 OFFICER

FILED Apr 14, 2023 Secretary of State 8624023176CC

Certificate of Status Desired: Yes

Date