## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47541

Entity Name: VISION 21 PHYSICIAN PRACTICE MANAGEMENT COMPANY

**FILED** Apr 19, 2019 **Secretary of State** 8366765116CC

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

939 ELKRIDGE LANDING ROAD, SUITE 200

LINTHICUM. MD 21090

## **Current Mailing Address:**

11090 WHITE ROCK ROAD SUITE 175 RANCHO CORDOVA, CA 95670 US

FEI Number: 59-2749609 Certificate of Status Desired: Yes

## 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR, CEO Title Title **DIRECTOR** 

Name ROTHROCK, KIRK E Name KABAKER, MATTHEW S

Address 939 ELKRIDGE LANDING ROAD, Address 375 PARK AVENUE, 12TH FLOOR

SUITE 200

City-State-Zip: NEW YORK NY 10152 City-State-Zip: LINTHICUM MD 21090

SECRETARY, SENIOR VICE Title Title **DIRECTOR** 

**PRESIDENT** 

Name OSNOSS, DANIEL R Name TAVEL. BRUCE O

Address 375 PARK AVENUE, 12TH FLOOR Address 939 ELKRIDGE LANDING ROAD,

SUITE 200

NEW YORK NY 10152 City-State-Zip: City-State-Zip: LINTHICUM MD 21090

Title CFO, TREASURER

Title CHIEF COMPLIANCE OFFICER Name BICKENLL, JONATHAN Name ELLINGTON-BUCKLES, HAYLEY

939 ELKRIDGE LANDING RSD., STE. Address Address 175 E. HOUSTON STREET 200

City-State-Zip: SAN ANTONIO TX 78205 City-State-Zip: LINTHICUM MD 21090

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.

04/19/2019 SIGNATURE: BRUCE TAVEL SECRETARY