2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049387

Entity Name: WEST PALM HEALTHCARE REAL ESTATE, INC.

FILED
Apr 05, 2022
Secretary of State
9875316907CC

Current Principal Place of Business:

14201 DALLAS PKWY DALLAS, TX 75254

Current Mailing Address:

14201 DALLAS PKWY DALLAS, TX 75254 US

FEI Number: 75-2939489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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

Date

Officer/Director Detail:

Title P Title S

NameRIZZUTO, GEORGENameMACK, KRISTINA AAddress14201 DALLAS PKWYAddress14201 DALLAS PKWYCity-State-Zip:DALLAS TX 75254City-State-Zip:DALLAS TX 75254

Title TREASURER, DIRECTOR

Name MORRIS, OWEN

Address 14201 DALLAS PKWY
City-State-Zip: DALLAS TX 75254

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: KRISTINA A MACK

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/05/2022