

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099338

Entity Name: OPTIMUM HEALTHCARE, INC.

Current Principal Place of Business:

4200 W. CYPRESS STREET
SUITE 1000
TAMPA, FL 33607

FILED
Apr 26, 2022
Secretary of State
2991608523CC

Current Mailing Address:

4200 W. CYPRESS STREET
SUITE 1000
TAMPA, FL 33607 US

FEI Number: 20-1336412

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 DIRECTOR, PRESIDENT, CEO
Name ROBERTS, SUZANNA BELL
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name TURANO, MICHELLE GIOVANNI
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name WAGNER, JAY HARRY
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name YOUNG, JACK LOUIS
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title SECRETARY, VP
Name KIEFER, KATHLEEN SUSAN
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title TREASURER
Name SCHER, VINCENT EDWARD
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

Title ASST. TREASURER
Name NOBLE, ERIC KENNETH
Address 4200 W. CYPRESS STREET
SUITE 1000
City-State-Zip: TAMPA FL 33607

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: KATHLEEN SUSAN KIEFER

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date