2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074523

Entity Name: LIBERATOR HEALTH AND EDUCATION SERVICES, INC.

FILED
May 02, 2020
Secretary of State
2440615065CC

Current Principal Place of Business:

2927 SE GRAN PARK WAY STUART. FL 34997

Current Mailing Address:

2927 SE GRAN PARK WAY STUART, FL 34997 US

FEI Number: 20-2858449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

TitleDIRECTORTitleDIRECTORNameLASALA, JOSEPHNameDEFAZIO, GARY

Address 2927 SE GRAN PARK WAY Address 2927 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title DIRECTOR Title VP

Name BEDNO, REBECCA Name SPOEREL, THOMAS

Address 2927 SE GRAN PARK WAY Address 2927 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title VP Title VICE PRESIDENT & TREASURER

Name RITTMAN, SCOTT J. Name GALLAGHER, JOHN

Address 2927 SE GRAN PARK WAY Address 2927 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title VICE PRESIDENT & SECRETARY Title VP

NameDEFAZIO, GARYNameSEGRETO, ANTOINETTEAddress2927 SE GRAN PARK WAYAddress2927 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

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

SIGNATURE: GARY DEFAZIO VICE PRESIDENT & SECRETARY

05/02/2020

Officer/Director Detail Continued:

Title VP Title PRESIDENT

Name CUETO, HERMAN VICTOR Name CAMPION, SIMON

Address 2927 SE GRAN PARK WAY Address 2927 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997