

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139529

Entity Name: HEALTH IMPROVEMENT SYSTEMS, INC.

Current Principal Place of Business:

1170 NE CLEVELAND ST
CLEARWATER, FL 33755

Current Mailing Address:

1170 NE CLEVELAND ST
CLEARWATER, FL 33755 US

FEI Number: 20-3621371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHONNESSON, BILL
2827 PHEASANT RUN
CLEARWATER, FL 33759 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 SECRETARY
Name HOF, ANNIE
Address 1170 NE CLEVELAND ST
City-State-Zip: CLEARWATER FL 33755

Title CHAIRMAN
Name JOHONNESSON, BILL
Address 1170 NE CLEVELAND ST
City-State-Zip: CLEARWATER FL 33755

Title TREASURER
Name LATTANZI, DANIELE
Address 1170 NE CLEVELAND ST
City-State-Zip: CLEARWATER FL 33755

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: ANNIE HOF

SECRETARY

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date