

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021987

Entity Name: MHNET OF FLORIDA, INC.

Current Principal Place of Business:

9606 N. MOPAC EXPRESSWAY
SUITE 600
AUSTIN, TX 78759

FILED
May 24, 2020
Secretary of State
2729190092CC

Current Mailing Address:

9606 N. MOPAC EXPRESSWAY
SUITE 600
AUSTIN, TX 78759 US

FEI Number: 20-4276336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 :

Title SENIOR INVESTMENT OFFICER
Name CASEY, KEVIN JAMES
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name ROLWING, THOMAS J.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name FINCH, DEBORAH E.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

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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: EDWARD CHUNG-I LEE

**VICE PRESIDENT AND
SECRETARY**

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name MCNULTY, CARA ANNE
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title ASSISTANT SECRETARY
Name DRZAZGOWSKI, JEFFREY JAMES
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759

Title PRESIDENT
Name MCNULTY, CARA ANNE
Address 9606 N. MOPAC EXPRESSWAY
SUITE 600
City-State-Zip: AUSTIN TX 78759