

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000155325

**Entity Name:** GENESISCARE USA MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

2270 COLONIAL BOULEVARD  
FORT MYERS, FL 33907

**Current Mailing Address:**

2270 COLONIAL BOULEVARD  
FORT MYERS, FL 33907 US

**FEI Number:** 20-8087211

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DEO, CHAIRMAN  
Name COLLINS, DAN  
Address 2270 COLONIAL BOULEVARD  
City-State-Zip: FORT MYERS FL 33907

Title TREASURER  
Name WOODWARD, ALLAN  
Address 2270 COLONIAL BOULEVARD  
City-State-Zip: FORT MYERS FL 33907

Title DIRECTOR  
Name ROLFO, ALDO  
Address 2270 COLONIAL BOULEVARD  
City-State-Zip: FORT MYERS FL 33907

Title DIRECTOR  
Name POWELL, CHARLIE  
Address 2270 COLONIAL BOULEVARD  
City-State-Zip: FORT MYERS FL 33907

*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:** ALLAN WOODWARD

**TREASURER**

**04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date