

2022 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

Title SECRETARY, SVP
Name RATNER, ADAM
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: ADAM RATNER

SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date