2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082453

Entity Name: APOGEE MEDICAL GROUP, FLORIDA, INC.

Current Principal Place of Business:

15059 N SCOTTSDALE RD #600 SCOTTSDALE. AZ 85254

Current Mailing Address:

15059 N SCOTTSDALE RD #600 SCOTTSDALE, AZ 85254

FEI Number: 27-1072837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 23, 2023

Secretary of State

9324011849CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title AUTHORIZED PERSON
Name GREGORY, MICHAEL W Name HARWELL, KAREN

Address 15059 N SCOTTSDALE RD #600 Address 15059 N SCOTTSDALE RD #600

City-State-Zip: SCOTTSDALE AZ 85254 City-State-Zip: SCOTTSDALE AZ 85254

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: KAREN HARWELL

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

02/23/2023