2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107066

Entity Name: AMERIHEALTH CARITAS FLORIDA, INC.

Current Principal Place of Business:

11631 KEW GARDENS AVE.

STE 200

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11631 KEW GARDENS AVE.

STE 200

PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-4088232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2024

Secretary of State

6342942309CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name WARNER, KATHY C Name SCHMIDT, PAMELA A.

Address 11631 KEW GARDENS AVE. Address 11631 KEW GARDENS AVE.

STE 200 STE 200

PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title SECRETARY

Name JERNIGAN, J. MICHAEL Name TOOTLE, ROBERT E.

Address 11631 KEW GARDENS AVE. Address 11631 KEW GARDENS AVE.

STE 200 STE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title DIRECTOR

Name AMSTUTZ, KAREN S. Name ENGELMAN, REBECCA J.

Address 11631 KEW GARDENS AVE. Address 11631 KEW GARDENS AVE.

STE 200 STE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name KOLODGY, ROBERT J.

Address 11631 KEW GARDENS AVE.

STE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

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: ROBERT E. TOOTLE SECRETARY 04/04/2024