

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000029143

Entity Name: INFINITY HOME HEALTH CARE OF FLORIDA, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BOULEVARD
SUITE 311
JACKSONVILLE, FL 32216

Current Mailing Address:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 46-5609138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALE, DONNA M.
3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: DONNA M. GALE

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PEREDA, JORGE A.
Address 3700 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title COO
Name MENDEZ, LINDA
Address 3700 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title CFO
Name PINO, PAUL
Address 3700 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title VP
Name JOBLOVE, KAREN
Address 3700 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

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: MENDEZ, LINDA

COO

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date