2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000042377

Entity Name: PONCE DE LEON HEALTH, INC

Current Principal Place of Business:

1941 CITRONA DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1941 CITRONA DRIVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 82-1515895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I 961687 GATEWAY BLVD. SUITE 201-I FERNANDINA BEACH, FL 32034 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 Apr 10, 2023

Secretary of State

3089120080CC

Officer/Director Detail:

Title P/T Title VP/S

Name WELDON, THOMAS D Name GAYDOS, JOHN C

Address 1941 CITRONA DRIVE Address 1941 CITRONA DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title CFO

Name FINNEMORE, ROBB D
Address 1941 CITRONA DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034

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: JOHN C GAYDOS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/10/2023

Date