

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000042403

Entity Name: INTERCEPT TELEHEALTH SOLUTIONS, INC.

Current Principal Place of Business:

895 TRADEWINDS BEND
WESTON, FL 33327

Current Mailing Address:

895 TRADEWINDS BEND
WESTON, FL 33327 US

FEI Number: 82-1549676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REINO, DIEGO C MD
895 TRADEWINDS BEND
WESTON, FL 33327 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 PRESIDENT AND CEO
Name REINO, DIEGO C MD
Address 895 TRADEWINDS BEND
City-State-Zip: WESTON FL 33327

Title CHIEF TECHNOLOGY OFFICER
Name CLOSIUS, ROBERT P
Address 4301 WILLOW RIDGE DR
City-State-Zip: WESTON FL 33331

Title CHIEF MEDICAL OFFICER
Name NOGUERA, EDWARD M
Address 1470 SPRINGSIDE DR
City-State-Zip: WESTON FL 33326

Title CFO
Name MEDNICK, DAVID
Address 895 TRADEWINDS BEND
City-State-Zip: WESTON FL 33327

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: DAVID MEDNICK

CFO

02/10/2019

Electronic Signature of Signing Officer/Director Detail

Date