

**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