

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2019
Secretary of State
5346150746CC

Entity Name: DEVOTED HEALTH PLAN OF FLORIDA, INC

Current Principal Place of Business:

3350 SW 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 82-3758085

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PARK, TODD
Address 3350 SW 148TH AVE STE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name PARK, EDWARD
Address 3350 SW 148TH AVE STE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR, PRESIDENT
Name QUINTANA, DARIEL
Address 3350 SW 148TH AVENUE, SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR, SECRETARY
Name DELINSKY, JEREMY
Address 3350 SW 148TH AVE STE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR, TREASURER
Name HENRY, LAWRENCE
Address 3350 SW 148TH AVE STE 110
City-State-Zip: MIRAMAR FL 33027

Title ASSOCIATE GENERAL COUNSEL
Name JERNIGAN, PAUL
Address 3350 SW 148TH AVENUE, SUITE 110
City-State-Zip: MIRAMAR FL 33027

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: PAUL D JERNIGAN

**ASSOCIATE GENERAL
COUNSEL**

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date