

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000083336

Entity Name: DEVOTED HEALTH PLAN OF FLORIDA, INC.

Current Principal Place of Business:

221 CRESCENT STREET
SUITE 202
WALTHAM, MA 02453

FILED
Apr 04, 2023
Secretary of State
7150017705CC

Current Mailing Address:

221 CRESCENT STREET
SUITE 202
WALTHAM, MA 02453 US

FEI Number: 82-3758085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE A
TALLAHASSEE, FL 32301 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 | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | DIRECTOR, PRESIDENT, CEO |
| Name | QUINTANA, DARIEL |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | DIRECTOR, CO-CFO |
| Name | ALFANO, JOSEPH |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | APPOINTED ACTUARY |
| Name | QUINN, DAN |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |

| | |
|-----------------|----------------------------------|
| Title | DIRECTOR |
| Name | PARK, ED |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | DIRECTOR, COO |
| Name | DELINSKY, JEREMY |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | SECRETARY |
| Name | JERNIGAN, PAUL |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |
| Title | MEDICAL DIRECTOR |
| Name | WAGLE, NEIL |
| Address | 221 CRESCENT STREET SUITE 202 |
| City-State-Zip: | WALTHAM MA 02453 |

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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: DARIEL QUINTANA

CEO

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CO-CFO
Name YALE, W. BRADLEY
Address 221 CRESCENT STREET
SUITE 202
City-State-Zip: WALTHAM MA 02453

Title COO
Name HENRY, LAWRENCE
Address 221 CRESCENT STREET
SUITE 202
City-State-Zip: WALTHAM MA 02453