

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000083336

**FILED
Apr 26, 2018
Secretary of State
CC9103495319**

Entity Name: DEVOTED HEALTH PLAN OF FLORIDA, INC

Current Principal Place of Business:

3350 SW 148TH AVE STE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE STE 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 AVE STE 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

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: JEREMY DELINSKY

SECRETARY

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date