

2022 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 26, 2022
Secretary of State
3784587828CC

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

Continues on page 2

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

**DIRECTOR, PRESIDENT, 04/26/2022
CEO**

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