2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000098759

Entity Name: ALLHEALTHGO, INC.

Current Principal Place of Business:

3401 S. CONGRESS AVENUE BOYNTON BEACH. FL 33426

Current Mailing Address:

3401 S. CONGRESS AVENUE BOYNTON BEACH, FL 33426 US

FEI Number: 83-3321687 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A 3001 PGA BOULEVARD SUITE 305 PALM BEACH GARDENS, FL 33410 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

FILED Feb 02, 2024

Secretary of State

9956045725CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameKESSLER, MICHELENameSILVERS, LAURIE

Address 3401 S. CONGRESS AVENUE Address 3401 S. CONGRESS AVENUE
City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title DIRECTOR Title CFO

Name BERMONT, PETER L Name OLMO, PAMELA

Address 3401 S. CONGRESS AVENUE Address 3401 S. CONGRESS AVENUE
City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title DIRECTOR Title DIRECTOR

Name ROBINSON, HANDEL R Name PRATHER, DAVID C

Address 3401 S. CONGRESS AVENUE Address 3401 S. CONGRESS AVENUE
City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title DIRECTOR Title CEO

Name ZINNER, MICHAEL J Name SUKHDEO, DOLORES

Address 3401 S. CONGRESS AVENUE Address 3401 S. CONGRESS AVENUE

City-State-Zip: BOYNTON BEACH FL 33426

City-State-Zip: BOYNTON BEACH FL 33426

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: PAMELA OLMO CFO 02/02/2024