2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000094798

Entity Name: FLORIDA TELEHEALTH MEDICAL GROUP, P.A.

FILED
Mar 29, 2024
Secretary of State
1176016295CC

Current Principal Place of Business:

846 LINCOLN ROAD 4TH FL MIAMI. FL 33139

Current Mailing Address:

345 NORTH CANAL STREET, SUITE 201 CHICAGO, IL 60606 US

FEI Number: 84-4154755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 CEO/PRESIDENT, SECRETARY,

TREASURER/CFO, DIRECTOR

Name SASSO, ADAM DR.

Address 345 NORTH CANAL STREET, SUITE

201

City-State-Zip: CHICAGO IL 60606

SIGNATURE: DR. ADAM SASSO

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.

Electronic Signature of Signing Officer/Director Detail

CEO/PRESIDENT

03/29/2024

Date