2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000023328

Entity Name: EVOLV HEALTH PLAN, INC.

Current Principal Place of Business:

4509 BEE RIDGE RD

UNIT B

SARASOTA, FL 34233

Current Mailing Address:

4509 BEE RIDGE RD UNIT B

SARASOTA, FL 34233

FEI Number: 86-1906120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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 Mar 04, 2022

Secretary of State

7901316724CC

Officer/Director Detail:

Title VPD Title VPD

Name HUNTER, JOSIAH Name SINGH, SANJAY

Address 4509 BEE RIDGE RD UNIT B Address 4509 BEE RIDGE RD UNIT B

City-State-Zip: SARASOTA FL 34233 City-State-Zip: SARASOTA FL 34233

Title SD Title PD

NameLINDSEY, PHILIP ANDREWNameGAGNON, JEAN-SEBASTIENAddress4509 BEE RIDGE RD - UNIT BAddress4509 BEE RIDGE RD UNIT BCity-State-Zip:SARASOTA FL 34233City-State-Zip:SARASOTA FL 34233

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: JOSIAH HUNTER

VICE PRESIDENT

03/04/2022