## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000080607

Entity Name: INTEGRANET HEALTH OF FLORIDA INC.

Current Principal Place of Business:

2900 NORTH LOOP WEST

700

HOUSTON, TX 77092

**Current Mailing Address:** 

2900 NORTH LOOP WEST SUITE 700

HOUSTON, TX 77092 US

FEI Number: 92-0801692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUETO LAW GROUP PA 4000 PONCE DE LEON BLVD SUITE 470

CORAL GABLES, FL 33146 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 Jan 27, 2023

**Secretary of State** 

4733924923CC

Officer/Director Detail:

Title P Title COO

Name WEDEKIND, LAWRENCE J Name NEMY-DAVIS, JENNIFER A

Address 2900 NORTH LOOP WEST - SUITE 700 Address 2900 NORTH LOOP WEST - SUITE 700

City-State-Zip: HOUSTON TX 77092 City-State-Zip: HOUSTON TX 77092

 Title
 SEC
 Title
 DIRECTOR & CHAIRMAN

 Name
 KEITER, AARON
 Name
 PATEL, HARSADBHAI D. M.D.

Address 2900 NORTH LOOP WEST - SUITE 700 Address 2900 NORTH LOOP WEST

700

City-State-Zip: HOUSTON TX 77092 City-State-Zip: HOUSTON TX 77092

Title DIRECTOR Title DIRECTOR

NameWEDEKIND, LAWRENCE J.NameNEMY-DAVIS, JENNIFER A.Address2900 NORTH LOOP WESTAddress2900 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77092 City-State-Zip: HOUSTON TX 77092

Title TREASURER
Name COBLER, REED R.

Address 2900 NORTH LOOP WEST

700

City-State-Zip: HOUSTON TX 77092

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: AARON KEITER SECRETARY 01/27/2023