Electronic Signature of Signing Officer/Director Detail

SUITE 300			
LINTHICUM,	MD	21090-2902	US

FEI Number: 59-3203060

DOCUMENT# P93000068034

881 ELKRIDGE LANDING ROAD

Current Mailing Address:

881 ELKRIDGE LANDING ROAD

LINTHICUM, MD 21090

SUITE 300

Current Principal Place of Business:

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: VISION 21 MANAGED EYE CARE OF TAMPA BAY, INC.

Officer/Director Detail :

Officer/Director Detail :							
Title	SECRETARY, SENIOR VICE	Title	CHIEF COMPLIANCE OFFICER				
	PRESIDENT, GENERAL COUNSEL	Name	RICHARDS, LULA MAE				
Name Address	TAVEL, BRUCE O 881 ELKRIDGE LANDING ROAD	Address	881 ELKRIDGE LANDING ROAD SUITE 300				
City-State-Zip:	SUITE 300 LINTHICUM MD 21090	City-State-Zip:	LINTHICUM MD 21090-2902				
Title	PRESIDENT, CEO	Title	TREASURER, CFO				
		Name	DAVIS, KIMBERLY				
Name Address	REID, JAMES 881 ELKRIDGE LANDING ROAD	Address	881 ELKRIDGE LANDING ROAD SUITE 300				
City-State-Zip:	SUITE 300 LINTHICUM MD 21090	City-State-Zip:	LINTHICUM MD 21090				
Title Name Address City-State-Zip:	DIRECTOR KATZ, TODD 200 PARK AVE NEW YORK NY 10166	Title Name Address City-State-Zip:	DIRECTOR HIRSCHBERG, ALAN 501 US HIGHWAY 22 BRIDGEWATER NJ 08807				
Title Name Address	DIRECTOR BERTELLOTI-PHELPS, HEATHER 501 ROUTE 22						

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: LULA RICHARDS

CHIEF COMPLIANCE OFFICER

06/21/2021

Date

FILED Jun 21, 2021 Secretary of State 2782017190CC

Certificate of Status Desired: Yes

•• • •				
Title	SECRETARY, SENIOR VICE PRESIDENT, GENERAL COUNSEL		Title	CHIEF COMPLIANCE OFFICER
Name	TAVEL, BRUCE O		Name	RICHARDS, LULA MAE
Address	881 ELKRIDGE LANDING ROAD SUITE 300		Address	881 ELKRIDGE LANDING ROAE SUITE 300
City-State-Zip:			City-State-Zip:	LINTHICUM MD 21090-2902
Title	PRESIDENT, CEO REID, JAMES 881 ELKRIDGE LANDING ROAD SUITE 300 p: LINTHICUM MD 21090		Title	TREASURER, CFO
			Name	DAVIS, KIMBERLY
Name Address			Address	881 ELKRIDGE LANDING ROAD SUITE 300
City-State-Zip:			City-State-Zip:	LINTHICUM MD 21090
Title	DIRECTOR		Title	DIRECTOR HIRSCHBERG, ALAN 501 US HIGHWAY 22 : BRIDGEWATER NJ 08807
Name	KATZ, TODD 200 PARK AVE		Name	
			Address City-State-Zip:	
Address				
City-State-Zip:	NEW YORK NY 10166			
Title	DIRECTOR			
Name	BERTELLOTI-PHELPS, HEATHER			
Address	501 ROUTE 22			

City-State-Zip: BRIDGEWATER NJ 08807

Date