

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033926

Entity Name: GENESISCARE USA, INC.

Current Principal Place of Business:

1419 SE 8TH TERRACE
SUITE 200
CAPE CORAL, FL 33990

FILED
Apr 23, 2024
Secretary of State
0147965527CC

Current Mailing Address:

1419 SE 8TH TERRACE
SUITE 200
CAPE CORAL, FL 33990 US

FEI Number: 65-0768951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name CARR, ALLAN
Address 1419 SE 8TH TERRACE
 SUITE 200
City-State-Zip: CAPE CORAL FL 33990

Title DIRECTOR
Name ROSENBACH, ERIC
Address 1419 SE 8TH TERRACE
 SUITE 200
City-State-Zip: CAPE CORAL FL 33990

Title SECRETARY
Name SEAL, JACK
Address 1419 SE 8TH TERRACE
 SUITE 200
City-State-Zip: CAPE CORAL FL 33990

Title DIRECTOR, PRESIDENT
Name MARZOUK , SHADEN MD
Address 1419 SE 8TH TERRACE
 SUITE 200
City-State-Zip: CAPE CORAL FL 33990

Title DIRECTOR
Name MANTZ , CONSTANTINE MD
Address 1419 SE 8TH TERRACE
 SUITE 200
City-State-Zip: CAPE CORAL FL 33990

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: JACK SEAL

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date