2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071062

Entity Name: WINDMOOR HEALTHCARE INC.

Current Principal Place of Business:

11300 US HIGHWAY 19 NORTH CLEARWATER. FL 33764

Current Mailing Address:

11300 US HIGHWAY 19 NORTH CLEARWATER, FL 33764 US

FEI Number: 23-2922437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: MICHELLE DISBROW 04/20/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPD Title S

NameFILTON, STEVENameKLEIN, MATTHEW DAddress367 S. GULPH RD.Address367 S. GULPH RD.

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title T Title PD

NameRAMAGANO, CHERYL KNamePETERSON, MATTAddress367 S. GULPH RD.Address367 S. GULPH RD.

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

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: STEVE FILTON VICE PRESIDENT 04/20/2021

FILED Apr 20, 2021

Secretary of State

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