2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000000033

Entity Name: GENESISCARE USA SERVICES, LLC

FILED
May 09, 2022
Secretary of State
6585266122CC

Current Principal Place of Business:

2270 COLONIAL BOULEVARD FORT MEYERS. FL 33907

Current Mailing Address:

2270 COLONIAL BOULEVARD FORT MEYERS. FL 33907 US

FEI Number: 45-3456866 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameCOLLINS, DANNameROLFO, ALDO

Address 2270 COLONIAL BOULEVARD Address 2270 COLONIAL BOULEVARD

City-State-Zip: FORT MEYERS FL 33907 City-State-Zip: FORT MEYERS FL 33907

Title MANAGER Title AUTHORIZED REPRESENTATIVE

Name POWELL, CHARLES Name WOODWARD, ALLAN

Address 2270 COLONIAL BOULEVARD Address 2270 COLONIAL BOULEVARD

City-State-Zip: FORT MEYERS FL 33907 City-State-Zip: FORT MEYERS FL 33907

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN WOODWARD

AUTHORIZED REPRESENTATIVE 05/09/2022