

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000181

Entity Name: HEALTH NETWORK GROUP, LLC

Current Principal Place of Business:

30 FOX HUNT DR
UNIT 30
BEAR, DE 19701

FILED
Jun 15, 2020
Secretary of State
7712690888CC

Current Mailing Address:

2500 N MILITARY TRL
STE 275
BOCA RATON, FL 33431 US

FEI Number: 47-2834406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, ERIKA L ESQ
2500 N MILITARY TRL
STE 275
BOCA RATON, FL 33431 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 :

Title VP, PRODUCT
Name SULLIVAN, SEAN
Address 2500 N MILITARY TRL
STE 275
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED MEMBER
Name NATIONAL GENERAL HOLDINGS
CORP.
Address 59 MAIDEN LANE, 38TH FL
City-State-Zip: NEW YORK NY 10038

Title VP, OPERATIONS
Name SULLIVAN, ERIKA
Address 2500 N MILITARY TRAIL, STE. 275
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name KAYNE, JEREMY
Address 2500 N MILITARY TRAIL, STE. 275
City-State-Zip: BOCA RATON FL 33431

Title CFO, TREASURER
Name WEINER, MIKE
Address 59 MAIDEN LANE, 38TH FL
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name WEISSMANN, JEFFREY
Address 59 MAIDEN LANE, 38TH FL
City-State-Zip: NEW YORK NY 10038

Title CAO
Name BOLAR, DONALD J
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

Title SVP, TAX
Name GOLDSTEIN, MICHAEL
Address 59 MAIDEN LANE, 38TH FL
City-State-Zip: NEW YORK NY 10038

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: DONALD J BOLAR

CAO

06/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date