2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843576

Entity Name: NORTH AMERICAN HEALTH SERVICES, INC.

FILED Apr 18, 2019 **Secretary of State** 9618978031CC

Current Principal Place of Business:

900 HOPE WAY

ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714

FEI Number: 62-1041820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMME, JEFF 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 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 AS Title PRESIDENT, DIRECTOR

PHAM, UYEN Name BANKS, DAVID Name 900 HOPE WAY 900 HOPE WAY Address Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title SECRETARY, TREASURER, Title VP, DIRECTOR

DIRECTOR

JOHNSON, PENNY Name Name ROY, ROB

Address 900 HOPE WAY 900 HOPE WAY Address

ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title **DIRECTOR** Title

DIRECTOR GRIFFIN. MICHAEL Name Name SOLER, EDDIE 900 HOPE WAY Address Address 900 HOPE WAY

ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip: ALTAMONTE SPRINGS FL 32714

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.

04/18/2019 SIGNATURE: ROB ROY **SECRETARY**