2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843576

Entity Name: NORTH AMERICAN HEALTH SERVICES, INC.

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

FILED Apr 26, 2022

Secretary of State

6709397280CC

Officer/Director Detail :

Title ASST. SECRETARY Title PRESIDENT, DIRECTOR

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

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

DIRECTOR Title Title SECRETARY, TREASURER,

DIRECTOR, ASST. SECRETARY GRIFFIN, MICHAEL Name

ROY, ROB Name Address 900 HOPE WAY

Address 900 HOPE WAY ALTAMONTE SPRINGS FL 32714 City-State-Zip:

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR Title **DIRECTOR**

Name MCKINNON, GENEAN

MANDELL, ROBERT Name Address 900 HOPE WAY

Address 900 HOPE WAY ALTAMONTE SPRINGS FL 32714 City-State-Zip:

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title CHAIRMAN, DIRECTOR, ASSISTANT **SECRETARY** Title ASST. SECRETARY

Name BRADY, AMANDA L ADDISCOTT, LYNN C

Name Address 900 HOPE WAY 900 HOPE WAY Address

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

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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.

04/26/2022 ASSISTANT SECRETARY SIGNATURE: AMANDA BRADY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleASST. SECRETARYTitleVP, DIRECTORNameHUFFMAN, DAVID LNameJOHNSON, PENNYAddress900 HOPE WAYAddress900 HOPE WAY

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

Title DIRECTOR

Name RANDOLPH, KARSTEN

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32751