

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003182

Entity Name: LIBERATOR MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

1823 SE AIRPORT RD.
STUART, FL 34996

FILED
Feb 08, 2022
Secretary of State
7629990337CC

Current Mailing Address:

1823 SE AIRPORT RD.
STUART, FL 34996 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name STORY, BROOKE
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title VICE PRESIDENT & TREASURER
Name RODETIS, GREG
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title VP
Name SPOEREL, THOMAS
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title VP
Name RITTMAN, SCOTT J.
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title ASSISTANT TREASURER
Name FROST, LAURA
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title ASSISTANT SECRETARY
Name LASALA, JOSEPH A.
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title VICE PRESIDENT & SECRETARY
Name DEFAZIO, GARY
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title VP
Name SEGRETO, ANTOINETTE
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

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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.

SIGNATURE: THOMAS SPOEREL

VICE PRESIDENT

02/08/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LASALA, JOSEPH
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title DIRECTOR
Name DEFAZIO, GARY
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996

Title DIRECTOR
Name RAPPAPORT, ADAM
Address 1823 SE AIRPORT RD.
City-State-Zip: STUART FL 34996