2023 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

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

FILED Mar 07, 2023

Secretary of State

6541571824CC

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT & TREASURER

NameSTORY, BROOKENameRODETIS, GREGAddress1823 SE AIRPORT RD.Address1823 SE AIRPORT RD.City-State-Zip:STUART FL 34996City-State-Zip:STUART FL 34996

Title VP Title VP

NameSPOEREL, THOMASNameRITTMAN, SCOTT J.Address1823 SE AIRPORT RD.Address1823 SE AIRPORT RD.City-State-Zip:STUART FL 34996City-State-Zip:STUART FL 34996

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

NameFROST, LAURANameLASALA, JOSEPH A.Address1823 SE AIRPORT RD.Address1823 SE AIRPORT RD.City-State-Zip:STUART FL 34996City-State-Zip:STUART FL 34996

Title VICE PRESIDENT & SECRETARY Title VP

NameDEFAZIO, GARYNameSEGRETO, ANTOINETTEAddress1823 SE AIRPORT RD.Address1823 SE AIRPORT RD.City-State-Zip:STUART FL 34996City-State-Zip:STUART FL 34996

Continues on page 2

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: SPOEREL, THOMAS VP

Electronic Signature of Signing Officer/Director Detail

03/07/2023

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LASALA, JOSEPH

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

Title DIRECTOR

Name DEFAZIO, GARY

Address 1823 SE AIRPORT RD.

City-State-Zip: STUART FL 34996