2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003182

Entity Name: LIBERATOR MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

2979 SE GRAN PARK WAY STUART, FL 34997

Current Mailing Address:

2979 SE GRAN PARK WAY STUART, FL 34997 US

FEI Number: 87-0267292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBRATOR, MARK A 2979 SE GRAN PARK WAY STUART, FL 34997 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 12, 2017

Secretary of State

CC1290848735

Officer/Director Detail:

Title TREASURER Title DIRECTOR, SECRETARY

Name LOWRY, SCOTT T. Name KHICHI, SAMRAT S.

Address 2979 SE GRAN PARK WAY Address 2979 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title DIRECTOR Title DIRECTOR

NameCOLLINS, TIMOTHY P.NameHOLLAND, CHRISTOPHER S.Address2979 SE GRAN PARK WAYAddress2979 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

Title DIRECTOR Title PRESIDENT

Name WEILAND, JOHN H. Name CURRY, PETER R.

Address 2979 SE GRAN PARK WAY Address 2979 SE GRAN PARK WAY

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

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: SCOTT T. LOWRY TREASURER 04/12/2017