2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003342

Entity Name: ACARIAHEALTH, INC.

Current Principal Place of Business:

8517 SOUTHPARK CIRCLE ORLANDO, FL 32819

Current Mailing Address:

7700 FORSYTH BLVD. ST. LOUIS, MO 63105 US

FEI Number: 45-2780334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PALNTATION 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: MICHELE HOLDEN 04/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, TAX Title PRESIDENT, DIRECTOR

Name DINKELMAN, TRICIA Name JENSEN, STEPHEN

Address 7700 FORSYTH BLVD, Address 8517 SOUTHPARK CIRCLE

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ORLANDO FL 32819

Title SECRETARY, DIRECTOR
Name STUBSTAD, JUSTIN

Address 7700 FORSYTH BLVD.

City-State-Zip: ST. LOUIS MO 63105

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: TRICIA DINKELMAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT, TAX

04/27/2023

FILED Apr 27, 2023

Secretary of State

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