

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003372

Entity Name: WRIGLEY HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

14000 SOUTH MILITARY TRAIL, STE 103A
DELRAY BEACH, FL 33484

Current Mailing Address:

14000 SOUTH MILITARY TRAIL, STE 202
DELRAY BEACH, FL 33484 US

FEI Number: 84-2265262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECK, MARTIN S.A.
14000 S. MILITARY TRAIL, STE 202
DELRAY BEACH, FL 33484 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: MARTIN S.A. BECK

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C, P, CEO
Name BECK, MARTIN S
Address 14000 SOUTH MILITARY TRAIL, STE 202
City-State-Zip: DELRAY BEACH FL 33484

Title CFO, V, T, S
Name DEVINE, PATRICK
Address 14000 SOUTH MILITARY TRAIL, STE 202
City-State-Zip: DELRAY BEACH FL 33484

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: MARTIN S.A. BECK

CHAIRMAN

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date