2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003372

Entity Name: WRIGLEY HEALTHCARE SERVICES, INC.

FILED
Apr 12, 2022
Secretary of State
3965481629CC

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 04/12/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleCHAIRMANTitlePRESIDENTNameBECK, MARTIN S.A.NameFLUXMAN, LISA

Address 14000 SOUTH MILITARY TRAIL Address 14000 SOUTH MILITARY TRAIL, STE

City-State-Zip: DELRAY BEACH FL 33484 City-State-Zip: DELRAY BEACH FL 33484

Title COMPTROLLER
Name CLARK, MICHAEL

Address 14000 SOUTH MILITARY TRAIL, STE

202

City-State-Zip: DELRAY BEACH FL 33484

STE 202

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: LISA FLUXMAN PRESIDENT 04/12/2022