2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005070

Entity Name: ARBORETA HEALTHCARE, INC.

Current Principal Place of Business:

6801 ENERGY COURT SUITE 201 SARASOTA, FL 34240

Current Mailing Address: 6801 ENERGY COURT

SUITE 201

SARASOTA, FL 34240 US

FEI Number: 82-1884480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: LAUREN UNDERWOOD, SPECIAL SECRETARY

01/20/2022 Date

Electronic Signature of Registered Agent

FILED Jan 20, 2022

Secretary of State

1249651529CC

Officer/Director Detail:

DCEO Title Title

VALENTINO, MICHAEL Name CASSIDY, BRUCE Name

Address 6801 ENERGY COURT, SUITE 201 Address 6801 ENERGY COURT, SUITE 201

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title **DCFO** ST Title

TICHENOR, ROGER Name HUFFMAN, JANET Name

6801 ENERGY COURT, SUITE 201 Address 6801 ENERGY COURT, SUITE 201 Address

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

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: CASSIDY, BRUCE

DCEO, BY: LAUREN UNDERWOOD, ATTORNEY-IN-FACT 01/20/2022