## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002053

Entity Name: HEALTHCARE PROFESSIONAL LONG TERM CARE RISK

RETENTION GROUP, INC.

**Current Principal Place of Business:** 

5630 UNIVERSITY PKWY WINSTON-SALEM, NC 27105

**Current Mailing Address:** 

5630 UNIVERSITY PKWY WINSTON-SALEM, NC 27105 US

FEI Number: 86-1797883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICER FLOIR, 200 E GAINES ST TALLAHASSEE, FL 32399 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** Mar 09, 2022

**Secretary of State** 

8545392295CC

Officer/Director Detail:

Title PD Title DT

Name FARRELL, JAMES Name HICKS, KEVIN

Address 10135 KINGSBRIDGE AVE Address 1130 WINDSOR DR

City-State-Zip: TAMPA FL 33626 City-State-Zip: WILMINGTON DE 28403

Title ASSISTANT TREASURER Title DS WINCH, TROY GROUP Name MENENDEZ, BRIAN Name Address 3986 14 LN NE Address 1605 MAIN STREET SUITE 800

City-State-Zip: ST PETERSBURG FL 33703 City-State-Zip: SARASOTA FL 34236

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES FARRELL

**PRESIDENT** 

03/09/2022