

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000005542

Entity Name: VERANSA SOUTH FLORIDA, INC.**Current Principal Place of Business:**3025 WHITFIELD AVENUE
SARASOTA, FL 34243**Current Mailing Address:**3025 WHITFIELD AVENUE
SARASOTA, FL 34243 US**FEI Number: 88-3861751****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	CEO	Title	EXECUTIVE CHAIRMAN, DIRECTOR
Name	VAUGHN, WILLIAM D.	Name	JOHANSSON, ROGER
Address	3025 WHITFIELD AVENUE	Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243
Title	VP, ASSISTANT SECRETARY	Title	DIRECTOR
Name	SCHILPP, PAUL	Name	RUBEL, MICHAEL
Address	3025 WHITFIELD AVENUE	Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243
Title	DIRECTOR	Title	CFO
Name	PIETRASIEWCZ, MICHAEL	Name	PFEIFER, JEREMY
Address	3025 WHITFIELD AVENUE	Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243
Title	DIRECTOR	Title	DIRECTOR
Name	HALWARD, DOUGLAS	Name	KATTLER, DEAN
Address	3025 WHITFIELD AVENUE	Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243

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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: PAUL SCHILPP**ASSISTANT SECRETARY 05/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, ASSISTANT TREASURER
Name	SNOW, CHRISTOPHER
Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243