

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006930

Entity Name: PLANT BASED TELEHEALTH, INC.

Current Principal Place of Business:

601 N LAMAR BLVD STE 300
AUSTIN, TX 78703

Current Mailing Address:

601 N LAMAR BLVD STE 300
AUSTIN, TX 78703

FEI Number: 84-4228285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE 2 FL
TALLAHASSEE, FL 32301 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 DIRECTOR
Name MACKEY, JOHN P
Address 601 N LAMAR BLVD STE 300
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR
Name FLANGAN, GLENDA
Address 601 N LAMAR BLVD STE 300
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR, CEO
Name FOSTER, BETSY
Address 601 N LAMAR BLVD STE 300
City-State-Zip: AUSTIN TX 78703

Title PRESIDENT
Name MASIELLO, ANTHONY
Address 601 N LAMAR BLVD STE 300
City-State-Zip: AUSTIN TX 78703

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: ANTHONY MASIELLO

PRESIDENT

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date