## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005044

Entity Name: SPRING HEALTHCARE, INC.

**Current Principal Place of Business:** 

60 MADISON AVENUE, 2ND FLOOR

NEW YORK, NY 10010

**Current Mailing Address:** 

60 MADISON AVENUE, 2ND FLOOR NEW YORK. NY 10010 US

FEI Number: 81-2832914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 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

FILED Apr 25, 2024

Secretary of State

2665537169CC

Date

Officer/Director Detail:

Title CEO, DIRECTOR Title TREASURER & CHIEF FINANCIAL

Name KOH, APRIL OFFICER

Address 60 MADISON AVENUE, 2ND FLOOR Name MARKOWITZ, DEBBIE

Address 60 MADISON AVENUE, 2ND FLOOR
City-State-Zip: NEW YORK NY 10010

City-State-Zip: NEW YORK NY 10010

Title PRESIDENT, DIRECTOR
Title DIRECTOR

Name CHEKROUD, ADAM

Name CHEKROUD, ADAM
Name PARSON, PJ
Address 60 MADISON AVENUE, 2ND FLOOR

Address 60 MADISON AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name SCHERRER, CHRISTIAN Name AJMANI, KARIN

Address 60 MADISON AVENUE, 2ND FLOOR Address 60 MADISON AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name HALEY, LAUREN

Address 60 MADISON AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10010

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: DEBBIE MARKOWITZ TREASURER 04/25/2024