

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005877

Entity Name: HEALTHMINE SERVICES, INC.

Current Principal Place of Business:

2911 TURTLE CREEK BOULEVARD
#1010
DALLAS, TX 75219

Current Mailing Address:

2911 TURTLE CREEK BOULEVARD
#1010
DALLAS, TX 75219 US

FEI Number: 22-3120199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 MEYER, ANTHONY
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title PRESIDENT, CEO
Name WILLIAMS, BRYCE
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name BOORADY, CHARLES
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name PLATERINK, GERARD VAN HAMEL
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title COMPLIANCE & PRIVACY OFFICER
Name GONZALEZ, DANIEL
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name CRISWELL, JOHN
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name ETHERIDGE, MATTHEW
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

Title DIRECTOR
Name MANGO, PAUL
Address 2911 TURTLE CREEK BOULEVARD
#1010
City-State-Zip: DALLAS TX 75219

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: DANIEL GONZALEZ

AUTHORIZED PERSON

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date