2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002375

Entity Name: ARC TARPON SPRINGS, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

FEI Number: 62-1689050 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

FILED Jun 12, 2020

Secretary of State

7548183836CC

Officer/Director Detail:

CEO, PRESIDENT, DIRECTOR Title Title EVP, SECRETARY, DIRECTOR

BAIER, LUCINDA M WHITE, CHAD C Name Name

Address 111 WESTWOOD PLACE Address 111 WESTWOOD PLACE

SUITE 400

SUITE 400

BRENTWOOD TN 37027 BRENTWOOD TN 37027 City-State-Zip: City-State-Zip:

Title EVP, DIRECTOR Title SVP

PATCHETT, MARY SUE LESKOWICZ, JOANNE Name Name 111 WESTWOOD PLACE 6737 W. WASHINGTON Address Address

SUITE 400 **SUITE 2300**

BRENTWOOD TN 37027 MILWAUKEE WI 53214 City-State-Zip:

Title CFO

City-State-Zip:

SWAIN, STEVEN Name

111 WESTWOOD PLACE Address

SUITE 400

BRENTWOOD TN 37027 City-State-Zip:

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.

06/12/2020 SIGNATURE: CHAD C. WHITE **SECRETARY**