

F180000015/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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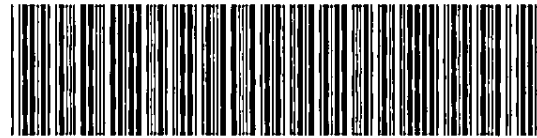
(Business Entity Name)

(Document Number)

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09/25/18--01010--015 \*\*\$2.50

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2018 SEP 25 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FL

Affidavit  
Changing  
o/b  
09-25-18  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Preferred Healthcare Registry, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001512

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry McDonald

Name of Contact Person

Preferred Healthcare Registry, Inc.

Firm/Company

9089 Clairemont Mesa Blvd. Ste 200

Address

San Diego, CA 92123

City/State and Zip Code

Barry@preferredregistry.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry McDonald

Name of Contact Person

at ( 858 ) 810-8623

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FILED**  
2018 SEP 25 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Preferred Healthcare Registry, Inc.
2. This entity was authorized to transact business in Florida on 03/26/2018 and its Florida document number is F18000001512
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

President (COO)

Name and Address

Barry McDonald

9089 Clairemont Mesa Blvd. Ste 200  
San Diego, CA 92123

Treasure (CFO)

Andrew Webber

9089 Clairemont Mesa Blvd. Ste 200  
San Diego, CA 92123

Director (Owner)

Melanie Reiten

9089 Clairemont Mesa Blvd. Ste 200  
San Diego, CA 92123

PLEASE REMOVE PREVIOUS TIME

Please Remove: Jennifer Hawk  
(no longer with the company)

(Attach additional pages if necessary)

Barry McDonald  
Signature of an officer or director  
Barry McDonald  
Typed or printed name of person signing

President (COO)

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314