

719000 003 372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

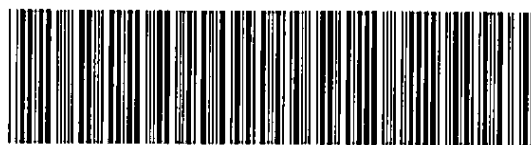
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/19--01611--004 **35.00

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10/25/2019

*affidavit to change
e/o*

NOV 1 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **WRIGLEY HEALTHCARE SERVICES, INC.**

Name of Corporation

DOCUMENT NUMBER: **F19000003372**

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:

Patrick Devine

Name of Contact Person

Wrigley Healthcare Services, Inc.

Firm/Company

14000 S. Military Trail

Address

Delray Beach, FL 33484

City/State and Zip Code

patrickd@supportivehealthinc.com

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

For further information concerning this matter, please call:

Patrick Devine

Name of Contact Person

at (**561**) **819-0620**

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

19 OCT 25 PM 3:00

NOTED
FILED
OCT 25 2019
TALLAHASSEE, FL
CLERK OF THE COURT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
WRIGLEY HEALTHCARE SERVICES, INC.
2. This entity was authorized to transact business in Florida on 7/12/19 and its Florida document number is F19000003372
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Martin S.A. Beck

14000 S. Military Trail, Ste 208

Delray Beach, FL 33484

President

Matthew Hirsch

14000 S. Military Trail, Ste 208

Delray Beach, FL 33484

CFO,V.T,S

Patrick Devine

14000 S. Military Trail, Ste 208

Delray Beach, FL 33484

(Attach additional pages if necessary)

Matthew Hirsch
Signature of an officer or director

Matthew Hirsch

Typed or printed name of person signing

President

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