2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008790

Entity Name: EMPATH HEALTH, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD

610

CLEARWATER, FL 33760

Current Mailing Address:

5771 ROOSEVELT BLVD

CLEARWATER, FL 33760 US

FEI Number: 26-3605761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 6310 CAPITAL DRIVE

LAKEWOOD RANCH, FL 34202 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: CHRISTY HENDRICKS 04/25/2024

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

Secretary of State

5609137447CC

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR**

Name GAINES, MICHAEL (MIKE) Name HANLEY-CRABB. KELLI Address 5771 ROOSEVELT BLVD Address 5771 ROOSEVELT BLVD

610

CLEARWATER FL 33760 CLEARWATER FL 33760 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR Title CEO/PRESIDENT

WHETSTONE, CHARLES (CHAD) Name FLEECE, JONATHAN Name 6310 CAPITAL DRIVE Address

5771 ROOSEVELT BLVD Address

610

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: CLEARWATER FL 33760

Title CHAIR, DIRECTOR Title **DIRECTOR**

Name HAYES, BENJAMIN (BEN) Name ETTEN, MARYJEAN

5771 ROOSEVELT BLVD Address 5771 ROOSEVELT BLVD Address

610

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, VC Title DIRECTOR, SECRETARY Name PLASTER, LINDA J BARMORE, PATRICK (PAT) Name

5771 ROOSEVELT BLVD Address Address 5771 ROOSEVELT BLVD

610

CLEARWATER FL 33760 City-State-Zip: City-State-Zip: CLEARWATER FL 33760

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2024 CEO/PRESIDENT SIGNATURE: JONATHAN D FLEECE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NICKLAUS, DEBORAH 5771 ROOSEVELT BLVD Address

610

City-State-Zip: CLEARWATER FL 33760

CLO Title

Name HENDRICKS, CHRISTY Address 5771 ROOSEVELT BLVD

610

City-State-Zip: CLEARWATER FL 33760

Title CFO

Name BOUHAMID, SAIDA Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202