# 2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N10000006763

Entity Name: HEALTH-ISAC, INC.

**FILED** May 20, 2022 Secretary of State 9032520103CC

#### **Current Principal Place of Business:**

226 NORTH NOVA ROAD

STE 391

ORMOND BEACH, FL 32174

### **Current Mailing Address:**

HEALTH-ISAC INC. DBA H-ISAC 226 NORTH NOVA ROAD #391 ORMOND BEACH, FL 32174 US

FEI Number: 27-4700010 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

ANDERSON, DENISE HEALTH-ISAC INC. DBA H-ISAC 226 NORTH NOVA ROAD #391 ORMOND BEACH, FL 32174 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: DENISE ANDERSON 05/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title COO

Name ANDERSON, DENISE Name JOSEPH, LINDA J

226 NORTH NOVA ROAD 226 NORTH NOVA ROAD Address Address

> STE 391 STE 391

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

CSO Title Title **DIRECTOR** 

Name WEISS, ERROL Name MAYERS, ADRIAN

Address 226 NORTH NOVA ROAD Address 226 NORTH NOVA ROAD

STE 391 STE 391

ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip:

Title Title **DIRECTOR** DIRECTOR

CINCERA, BRIAN Name SANTIAGO, ANAHI Name

Address 226 NORTH NOVA ROAD Address 226 NORTH NOVA ROAD

STE 391 STE 391

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR Title DIRECTOR

Name BARNES, GREG Name RASMUSSEN, JOHN

Address 226 NORTH NOVA ROAD Address 226 NORTH NOVA ROAD

STE 391 STE 391

ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

05/20/2022 SIGNATURE: DENISE ANDERSON **PRESIDENT** 

#### Officer/Director Detail Continued:

DIRECTOR Title

ALLISON, MARENE Name

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

**DIRECTOR** Title

Name MCNEIL, MICHAEL

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

Title DIRECTOR

SUVER, ROISIN Name

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

Title **DIRECTOR** 

Name BARNES, TJ

Address 226 NORTH NOVA ROAD

STE 391

City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR RICE, TERRY

Name

226 NORTH NOVA ROAD Address

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

Title **DIRECTOR** 

HARPER, MEREDITH ROXANNE Name

Address 226 NORTH NOVA ROAD

STE 391

City-State-Zip: ORMOND BEACH FL 32174

Title **DIRECTOR** 

Name TOWERS, MICHAEL

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

Title **DIRECTOR** 

NICHOLS, SCOTT Name

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip:

Title **DIRECTOR** 

Name RAHMANOVIC, TARIK

Address 226 NORTH NOVA ROAD

STE 391

ORMOND BEACH FL 32174 City-State-Zip: