2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009381

Entity Name: MYCLINIC INC.

Current Principal Place of Business:

411 W. INDIANTOWN ROAD JUPITER, FL 33458

Current Mailing Address:

411 W. INDIANTOWN ROAD JUPITER, FL 33458 US

FEI Number: 80-0653642 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEPPER, AMY L 411 W. INDIANTOWN ROAD JUPITER, FL 33458 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: AMY L PEPPER 02/26/2019

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

Secretary of State

5289305611CC

Officer/Director Detail:

Title VC Title CHAIRMAN

NameBROWN, DOUGLASNameSUROWITZ, RONALD DR.Address411 W. INDIANTOWN ROADAddress411 W. INDIANTOWN ROAD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title DIRECTOR

Name HEARING , DONALDSON Name CORDERO, SUZANNE

Address 411 W. INDIANTOWN ROAD Address 411 W. INDIANTOWN ROAD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title SECRETARY

Name DROURR, CATHERINE DR. Name BYRD, BARRY

Address 411 W. INDIANTOWN ROAD Address 411 W. INDIANTOWN ROAD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title DIRECTOR, TREASURER

Name CICH, BRIAN Name ERICKSON, DEBRA

Address 411 W. INDIANTOWN ROAD Address 411 W. INDIANTOWN ROAD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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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.

SIGNATURE: BROWN, DOUGLAS VICE CHAIR 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameWENTZ, TERRINameLAMBRECHT, JAIME DR.Address411 W. INDIANTOWN ROADAddress411 W. INDIANTOWN RD

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458