2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002574

Entity Name: PSG USA FOUNDATION INC

Current Principal Place of Business:

12877 CANNINGTON COVE TERRACE

JACKSONVILLE, FL 32258

Current Mailing Address:

12877 CANNINGTON COVE TERRACE JACKSONVILLE. FL 32258 US

FEI Number: 27-5243489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOBERANO, MICHAEL 12877 CANNINGTON COVE TERRACE JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VPD

Name SOBERANO, MICHAEL MD Name AQUILAR, BEN HUR MD

Address 12877 CANNINGTON COVE TERRACE Address 12877 CANNINGTON COVE TERRACE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

Title TD Title VPD

Name LUZ, VICTOR MD Name ALAMO, AQUELINA MD

Address 12877 CANNINGTON COVE TERRACE Address 12877 CANNINGTON COVE TERRACE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

Title SD Title VPD

Name SAMONTE, ERIC MD Name CASIS, FERDINAND MD

Address 12877 CANNINGTON COVE TERRACE Address 12877 CANNINGTON COVE TERRACE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

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: MICHAEL M SOBERANO

PRESIDENT

04/24/2023

FILED Apr 24, 2023

Secretary of State

5957813660CC

Electronic Signature of Signing Officer/Director Detail

Date