

2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003516

Entity Name: 26HEALTH, INC.**Current Principal Place of Business:**801 N MAGNOLIA AVENUE
200
ORLANDO, FL 32803**Current Mailing Address:**801 N MAGNOLIA AVENUE
200
ORLANDO, FL 32803 US**FEI Number:** 45-1063515**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**THE YOUNG LAW FIRM OF FLORIDA LLC
815 N MAGNOLIA AVENUE
200
ORLANDO, FL 32803 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:** ANDRE T YOUNG

01/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name STEWART, LATRICE N
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title CHAIRMAN
Name WOODS, DARON
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title CSO
Name HARDRICK, DAVID J DR.
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title CFO
Name ROSARIO, GLORIA
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title CIO
Name LOVETT, CHEVALIER
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title SECRETARY
Name YOUNG, RASHON
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR
Name MARTINEZ, BRIAN
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR
Name WILLIAMS, CHAUDRIAN
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

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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: ANDRE T YOUNG

CLO

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DENNING, JOHN
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR
Name TRENZ, JUSTIN
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR
Name DESCALZO, LYNN
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title CLO
Name YOUNG, ANDRE T
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title TREASURER
Name VALAZQUEZ, JOSE
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR
Name KERCE, KELSEY
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803

Title COO
Name MANGUM, MICHELLE
Address 801 N MAGNOLIA AVENUE
200
City-State-Zip: ORLANDO FL 32803