2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000003516 Entity Name: 26HEALTH, INC.

FILED Sep 15, 2021 **Secretary of State** 0690846208CC

Current Principal Place of Business:

801 N. MAGNOLIA AVE., STE 402 ORLANDO, FL 32803

Current Mailing Address:

801 N. MAGNOLIA AVE., STE 402 ORLANDO, FL 32803 US

FEI Number: 45-1063515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEEHLE, SUZANNE D ESQ. 1215 E CONCORD STREET 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: SUZANNE MEEHLE 09/15/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT/CO-CEO Title COO/CO-CEO

Name BAKER-HARGROVE, DAVID Name BAKER-HARGROVE, ROBERT LOUIS Address 801 N. MAGNOLIA AVE., STE 402 Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803 ORLANDO FL 32803 City-State-Zip:

SECRETARY Title Title **DIRECTOR**

Name HINTON, SHAKHEA LOVETT, CHEV Name

Address 801 N. MAGNOLIA AVE., STE 402 Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title **TREASURER**

Name HARDRICK, DAVID Name POLLEY, JOANN

Address 801 N. MAGNOLIA AVE., STE 402 Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803 ORLANDO FL 32803 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name SHEMEYLA, J. ALAN Name YOUNG, RA'SHON

801 N. MAGNOLIA AVE., STE 402 Address 801 N. MAGNOLIA AVE., STE 402 Address

City-State-Zip: ORLANDO FL 32803 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.

09/15/2021 SIGNATURE: SHAKHEA HINTON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name CECE, TENEAL

Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803