2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003516

Entity Name: 26HEALTH, INC.

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

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

01/18/2022

FILED Jan 18, 2022

Secretary of State

9866801246CC

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

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 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title SECRETARY

Name LOVETT, CHEVALIER Name HINTON, SHAKHEA

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 TREASURER Title DIRECTOR

Name POLLEY, JOANN Name HARDRICK, DAVID

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 DIRECTOR

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

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

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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: BAKER-HARGROVE, DAVID PRESIDENT/CO-CEO 01/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WILLIAMS, CHAUDRIANE

Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803