## **2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000003516

Entity Name: 26 HEALTH, 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 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 01/15/2021

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 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title DIRECTOR

Name LOVETTE, CHEV Name BRENNAN, BRITT

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 S Title D

Name POLLEY, JOANN Name BRENNAN, J.A.

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 D Title DIRECTOR

Name MONET, MAIA Name THOMAS, DONALD

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

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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 01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2021

**Secretary of State** 

2522297659CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name MCCABE, ALEX

Address 801 N. MAGNOLIA AVE., STE 402

City-State-Zip: ORLANDO FL 32803