

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 408428

**Entity Name:** LIFEFLEET SOUTHEAST, INC.

**Current Principal Place of Business:**

6363 S. FIDDLER'S GREEN CIRCLE  
SUITE 1400  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

6363 S. FIDDLER'S GREEN CIRCLE  
SUITE 1400  
GREENWOOD VILLAGE, CO 80111 US

**FEI Number:** 59-1395439

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           DIRECTOR  
Name           OWEN, RANDEL G  
Address       6363 S. FIDDLER'S GREEN CIRCLE  
                  SUITE 1400  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title           CFO, ASST. SECRETARY  
Name           DORN, TIMOTHY  
Address       6363 S. FIDDLER'S GREEN CIRCLE  
                  SUITE 1400  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title           SECRETARY, EXECUTIVE VICE  
                  PRESIDENT  
Name           COOK, THOMAS A.A.  
Address       1001 BOARDWALK SPRINGS PLACE  
                  SUITE 250  
City-State-Zip: O'FALLON MO 63368

Title           CEO  
Name           VAN HORNE, EDWARD B  
Address       6363 S. FIDDLER'S GREEN CIRCLE  
                  SUITE 1400  
City-State-Zip: GREENWOOD VILLAGE CO 80111

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS A.A. COOK

**SECRETARY**

**04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date