

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603488

Entity Name: THE BARRANCO CLINIC, INC.

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 200
MIAMI LAKES, FL 33016

Current Mailing Address:

160 EAST LAKE HOWARD DRIVE
C/O LUCINDA SHELBY
WINTER HAVEN, FL 33881-3155 US

FEI Number: 59-1389580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELBY, LUCINDA K
160 EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881-3155 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: LUCINDA K SHELBY

01/06/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Title | CEO | Title | CFO |
| Name | POLFREMAN, JAMES D | Name | CHEVANCE, CLAUDE |
| Address | 8181 NW 154TH STREET SUITE 200 | Address | 8181 NW 154TH STREET SUITE 200 |
| City-State-Zip: | MIAMI LAKES FL 33016 | City-State-Zip: | MIAMI LAKES FL 33016 |

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: JAMES D POLFREMAN

CEO

01/06/2021

Electronic Signature of Signing Officer/Director Detail

Date