2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70028

Entity Name: GH HOLDINGS, INC..

Current Principal Place of Business:

3599 UNIVERSITY BLVD S JACKSONVILLE, FL 32216

Current Mailing Address:

3599 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 US

FEI Number: 59-3007328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 PRESIDENT, CHAIRMAN, DIRECTOR Title DIRECTOR

NameBAER, DOUGLAS MNameJOHNSON, BRUCE MAddress3599 UNIVERSITY BLVD. S.Address3599 UNIVERSITY BLVD S

City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR Title DIRECTOR, TREASURER,

SECRETARY

Name SERKIN, HOWARD C Name TABOR, J. BRITTON

Address 3599 UNIVERSITY BLVD S

City-State-Zip: JACKSONVILLE FL 32216

Address 3599 UNIVERSITY BLVD S

City-State-Zip: JACKSONVILLE FL 32216

Title VP, DIRECTOR
Title VP, DIRECTOR
Name ROBERTS, KRIS

Name DERIENZO, VICTOR

City-State-Zip: JACKSONVILLE FL 32216

Address 3599 UNIVERSITY BLVD S

City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR
Name MANN, ERIC

Address

Address 3599 UNIVERSITY BLVD S City-State-Zip: JACKSONVILLE FL 32216

3599 UNIVERSITY BLVD S

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: DOUGLAS M BAER PRESIDENT 04/26/2022

FILED Apr 26, 2022

Secretary of State

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