2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068374

Entity Name: PREFERRED CARE NETWORK, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD

SUITE 1250 MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD

SUITE 1250

MIAMI, FL 33156 US

FEI Number: 01-0788576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title **SECRETARY** Title **TREASURER**

VACANCY, MUST FILL Name Name GILL, PETER MARSHALL Address 9100 SOUTH DADELAND BOULEVARD Address 9900 BREN ROAD EAST

SUITE 1250

MIAMI FL 33156 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name BRIAN HOWARD, ST. MARTIN VELASCO, JR., JOSE LUIS Name

9900 BREN ROAD EAST Address 9100 SOUTH DADELAND BOULEVARD Address City-State-Zip: MINNETONKA MN 55343

SUITE 1250

MIAMI FL 33156 City-State-Zip: VΡ Title

Name COTTINGTON, NYLE BRENT Title ASSISTANT SECRETARY HEATHER ANASTASIA, LANG Name Address 9800 HELATH CARE LANE 9900 BREN ROAD EAST City-State-Zip: MINNETONKA MN 55343 Address

MINNETONKA MN 55343 City-State-Zip: Title

Name III WARREN PAUL, MURRELL Title DIRECTOR

Name PRIETO, JENNIFER DENISE Address 3838 NORTH CAUSEWAY

BOULEVARD 9100 SOUTH DADELAND BOULEVARD

SUITE 2200

SUITE 1250

METAIRIE LA 70002 City-State-Zip: City-State-Zip: MIAMI FL 33156

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

SIGNATURE: HEATHER ANASTASIA, LANG

04/27/2022 ASSISTANT SECRETARY

MINNETONKA MN 55343

PRESIDENT, DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2022

Secretary of State

8910683363CC

Officer/Director Detail Continued:

Title DIRECTOR

Name TONYA LYNN, STATE

Address 9800 HELATH CARE LANE
City-State-Zip: MINNETONKA MN 55343