2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000509

Entity Name: ALL WOMEN'S HEALTHCARE SERVICES, INC.

FILED Apr 23, 2021 **Secretary of State** 5373930090CC

Current Principal Place of Business:

7700 WEST SUNRISE BOULEVARD PLANTATION FL 33322

Current Mailing Address:

7700 WEST SUNRISE BOULEVARD PLANTATION FL 33322 US

FEI Number: 45-0530996 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 PRESIDENT, DIRECTOR Title SENIOR VICE PRESIDENT-CLINICAL

SMITH, M.D., DOUGLAS CHUANG, M.D., CHAN-CHOU Name Name

7700 WEST SUNRISE BOULEVARD 7700 WEST SUNRISE BOULEVARD Address Address

City-State-Zip: PLANTATION FL 33322 PLANTATION FL 33322 City-State-Zip:

SENIOR VICE PRESIDENT AND Title Title **TREASURER**

SECRETARY

VICE PRESIDENT

٧/P

Name CHARPENTIER, JASON Name

MOORE, ILENE Address 7700 WEST SUNRISE BOULEVARD

7700 WEST SUNRISE BOULEVARD Address City-State-Zip: PLANTATION FL 33322

City-State-Zip: PLANTATION FL 33322

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name MUSSO, MATTHEW Name PAGE, JUSTIN

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

Title

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

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: JUSTIN PAGE

Electronic Signature of Signing Officer/Director Detail

04/23/2021