

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035414

Entity Name: INFINITY HEALTH SERVICES, INC.**Current Principal Place of Business:**1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426**Current Mailing Address:**1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426 US**FEI Number:** 20-2459537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THOMPSON, ANNE MARIE
1501 CORPORATE DRIVE
SUITE 260
BOYNTON BEACH, FL 33426 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:** ANNE MARIE THOMPSON

01/06/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	THOMPSON, ANNE MARIE
Address	1501 CORPORATE DRIVE SUITE 260
City-State-Zip:	BOYNTON BEACH FL 33426

Title	VP
Name	DONIGER, WILLIAM
Address	1501 CORPORATE DRIVE SUITE 260
City-State-Zip:	BOYNTON BEACH FL 33426

Title	SEC
Name	FRANGIONE, THOMAS
Address	1501 CORPORATE DRIVE SUITE 260
City-State-Zip:	BOYNTON BEACH FL 33426

Title	CFO
Name	OSOWSKI, ROBERT
Address	1501 CORPORATE DR SUITE 260 220
City-State-Zip:	BOYNTON BEACH FL 33426

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: ROBERT OSOWSKI

CFO

01/06/2021

Electronic Signature of Signing Officer/Director Detail

Date