

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035414

Entity Name: INFINITY HEALTH SERVICES, INC.

Current Principal Place of Business:

1800 WEST WOOLBRIGHT ROAD
200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1800 WEST WOOLBRIGHT ROAD
200
BOYNTON BEACH, FL 33426 US

FEI Number: 20-2459537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDELE, JONATHAN J
1800 W. WOOLBRIGHT ROAD
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FEDELE, JONATHAN J
Address 1800 W. WOOLBRIGHT ROAD
STE 200
City-State-Zip: BOYNTON BEACH FL 33426

Title VP
Name MIKO, KYLE W
Address 1800 W. WOOLBRIGHT ROAD
STE 200
City-State-Zip: BOYNTON BEACH FL 33426

Title SEC
Name LICA, STEVEN F
Address 1800 W. WOOLBRIGHT ROAD
STE 200
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: JONATHAN FEDELE

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date