#### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121690

Entity Name: PREFERRED CARE NETWORK OF FLORIDA, INC.

**FILED** Apr 23, 2023 Secretary of State 8898096434CC

## **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: 20-3391186 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:

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title ٧P Title ASSISTANT SECRETARY COTTINGTON, NYLE BRENT Name Name LANG, HEATHER ANASTASIA Address 9800 HEALTH CARE LANE Address 9900 BREN ROAD EAST City-State-Zip: MINNETONKA MN 55343 City-State-Zip: MINNETONKA MN 55343

Title **DIRECTOR** Title DIRECTOR

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

9100 SOUTH DADELAND BOULEVARD Address 9800 HEALTH CARE LANE Address

**SUITE 1250** City-State-Zip: MINNETONKA MN 55343

City-State-Zip: MIAMI FL 33156

Title **TREASURER** 

City-State-Zip:

Name GILL, PETER MARSHALL Name ZITUR, JONATHON KEITH Address 9900 BREN ROAD EAST 3000 BAYPORT DRIVE Address **SUITE 1170** 

City-State-Zip: MINNETONKA MN 55343

City-State-Zip: Title **CFO** 

Title **DIRECTOR** ZITUR, JONATHON KEITH Name

Name PRIETO, JENNIFER DENISE 3000 BAYPORT DRIVE Address

**SUITE 1170** 9100 SOUTH DADELAND BOULEVARD Address

**SUITE 1250** TAMPA FL 33607

> City-State-Zip: MIAMI FL 33156

DIRECTOR

TAMPA FL 33607

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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.

04/23/2023 ASSISTANT SECRETARY SIGNATURE: HEATHER ANASTASIA LANG

# Officer/Director Detail Continued:

PRESIDENT, DIRECTOR, CEO Title Title **SECRETARY** 

Name MURRELL, WARREN PAUL III Name ZUBA, JESSICA LEIGH

3838 NORTH CAUSEWAY BOULEVARD Address POST OFFICE BOX 9472 Address MAIL CODE: CA952-1000

**SUITE 2200** 

City-State-Zip: METAIRIE LA 70002 City-State-Zip: MINNEAPOLIS MN 55440-9472