2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030147

Entity Name: LTC HOSPITALISTS, INC.

Current Principal Place of Business:

5870 NORTH HIATUS ROAD, SUITE 200

TAMARAC, FL 33321

Current Mailing Address:

265 BROOKVIEW CENTRE WAY, SUITE 400

ATTN: LEGAL DEPT.

KNOXVILLE. TN 37919 US

FEI Number: 26-4611017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIERCTOR/PRESIDENT Title Title AS

Name UPPAL, ROHIT MD Name STAIR, JOHN

Address 5870 NORTH HIATUS ROAD, SUITE Address 265 BROOKVIEW CENTRE WAY, SUITE 400

City-State-Zip: City-State-Zip: TAMARAC FL 33321 KNOXVILLE TN 37919

Title ΑT Title VΡ

BARRACK, JOHN CORVINI, MICHAEL MD Name Name

265 BROOKVIEW CENTRE WAY, Address 5870 NORTH HIATUS ROAD, SUITE Address 200

SUITE 400

City-State-Zip: KNOXVILLE TN 37919 City-State-Zip: TAMARAC FL 33321

Title VΡ

Name LEWIS, JOHN MD

Address 5870 NORTH HIATUS ROAD, SUITE

TAMARAC FL 33321 City-State-Zip:

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: JOHN R. STAIR

ASSISTANT SECRETARY

04/09/2021 Date

FILED Apr 09, 2021

Secretary of State

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