FEI Number: 26-4611017

265 BROOKVIEW CENTRE WAY, SUITE 400

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

DOCUMENT# P09000030147

Current Mailing Address:

ATTN: LEGAL DEPT. KNOXVILLE, TN 37919 US

1643 NW 136TH AVE BUILDING H, SUITE 100 SUNRISE, FL 33323

Entity Name: LTC HOSPITALISTS, INC.

Current Principal Place of Business:

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

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| Officer/Director Detail : | | | | |
|---------------------------|--|-----------------|--|--|
| Title | DIERCTOR/PRESIDENT | Title | AS | |
| Name | UPPAL, ROHIT MD | Name | STAIR, JOHN | |
| Address | 5870 NORTH HIATUS ROAD, SUITE 200 | Address | 265 BROOKVIEW CENTRE WAY, SUITE 400 | |
| City-State-Zip: | TAMARAC FL 33321 | City-State-Zip: | KNOXVILLE TN 37919 | |
| | | | | |
| Title | AT | Title | VP | |
| Name | BARRACK, JOHN | Name | CORVINI, MICHAEL MD | |
| Address | 265 BROOKVIEW CENTRE WAY, SUITE 400 | Address | 5870 NORTH HIATUS ROAD, SUITE 200 | |
| City-State-Zip: | KNOXVILLE TN 37919 | City-State-Zip: | TAMARAC FL 33321 | |
| | | | | |
| Title | VP | | | |
| Name | LEWIS, JOHN MD | | | |
| Address | 5870 NORTH HIATUS ROAD, SUITE 200 | | | |
| City-State-Zip: | TAMARAC FL 33321 | | | |

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

Electronic Signature of Signing Officer/Director Detail

FILED

Certificate of Status Desired: No

Date