

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063172

Entity Name: BEHEALTHY FLORIDA, INC.

Current Principal Place of Business:

4800 DEERWOOD CAMPUS PARKWAY BLDG 100
JACKSONVILLE, FL 32246

Current Mailing Address:

4800 DEERWOOD CAMPUS PARKWAY BLDG 100
JACKSONVILLE, FL 32246 US

FEI Number: 46-0606080

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACCARTHY, DEIRDRE
4800 DEERWOOD CAMPUS PKWY DC 1-7
JACKSONVILLE, FL 32246 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 CHAIRMAN, CEO
Name DIVITA , CHARLES III
Address 4800 DEERWOOD CAMPUS PARKWAY
DC1-8
City-State-Zip: JACKSONVILLE FL 32246

Title SECRETARY
Name JOLLY, AREZOU C
Address 4800 DEERWOOD CAMPUS
PARKWAY, DC1-7
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name TROTTER-MITCHELL, SHAWN
Address 4800 DEERWOOD CAMPUS PARKWAY
City-State-Zip: JACKSONVILLE FL 32246

Title ASST. TREASURER
Name READ, KIM
Address 4800 DEERWOOD CAMPUS PARKWAY
DC 1-5
City-State-Zip: JACKSONVILLE FL 32246

Title CFO
Name JUSTICE, THURMAN
Address 4800 DEERWOOD CAMPUS PARKWAY
DC 1-8
City-State-Zip: JACKSONVILLE FL 32246

Title TREASURER
Name BAILEY, CARL
Address 4800 DEERWOOD CAMPUS PARKWAY
DC 1-6
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name BECHTEL, RACHEL
Address 4800 DEERWOOD CAMPUS PARKWAY
DC 1-5
City-State-Zip: JACKSONVILLE FL 32246

Title PRESIDENT
Name MARINO, VITO ANTHONY
Address 4800 DEERWOOD CAMPUS PARKWAY
DC 4-1
City-State-Zip: JACKSONVILLE FL 32246

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: AREZOU C JOLLY

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date