2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069737

Entity Name: DECISIONHR 53, INC.

Current Principal Place of Business:

9455 KOGER BLVD N

STE 110

ST. PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 818020 5801 POSTAL RD

CLEVELAND, OH 44181 US

FEI Number: 46-0796471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G 11101 ROOSEVELT BLVD N ST PETERSBURG, FL 33716 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: RICHARD G TORRA 01/11/2024

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2024

Secretary of State

7072519302CC

Officer/Director Detail:

STE 110

Title PRESIDENT, DIRECTOR Title CFO

Name NEWMAN, PETER B Name WELCOMER, CHRISTOPHER M

Address 9455 KOGER BLVD N Address 9455 KOGER BLVD N

STE 110

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title SECRETARY, GENERAL COUNSEL Title DIRECTOR

Name TORRA, RICHARD G Name STRONG, JOHN A

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title VP Title DIRECTOR

Name KLAUZOWSKI, ROBERT F Name MENKE, ROBERT G

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

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.