

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000081810

Entity Name: FLAGLER PROFESSIONAL HEALTH CARE SERVICES, INC.

FILED
Mar 10, 2023
Secretary of State
4281657562CC

Current Principal Place of Business:

400 HEALTH PARK BLVD.
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

400 HEALTH PARK BLVD.
SAINT AUGUSTINE, FL 32086 US

FEI Number: 36-4860252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, JILL
100 WHETSTONE PLACE
SUITE 203
SAINT AUGUSTINE, FL 32086 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: JILL BERRY

03/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name FRANKS, JOHN
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name BATENHORST, TODD J DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name GAY, DAVID DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name BRADY, KAYLAN DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name MAREMA, ROBERT DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name MOON, MARK DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR, PRESIDENT
Name DEVOOGHT, CARLTON
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name RICE, DAVID DR.
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086

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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.

SIGNATURE: CARLTON DEVOOGHT

PRESIDENT

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WAGNER, DONNA
Address 400 HEALTH PARK BLVD.
City-State-Zip: SAINT AUGUSTINE FL 32086