

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000090882

Entity Name: LONGEVITY HEALTH PLAN OF FLORIDA, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE
N107
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY ONE
N107
NORTH PALM BEACH , FL 33408 US

FEI Number: 83-2467751

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LERER, RENE DR.
Address 11780 U.S. HIGHWAY ONE
N107
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIR, VP
Name RAGER, BRENDAN ESQ.
Address 11780 U.S. HIGHWAY ONE
N107
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIR, VP, CFO
Name GRANOW, LESLIE
Address 11780 U.S. HIGHWAY ONE
N107
City-State-Zip: NORTH PALM BEACH FL 33408

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: BRENDAN T. RAGER

DIRECTOR,VP

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date