2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000008667

Entity Name: VERA WHOLE HEALTH, INC

Current Principal Place of Business:

1201 2ND AVE STE 1400

SEATTLE, WA 98101-3020

Current Mailing Address:

1201 2ND AVE STE 1400

SEATTLE, WA 98101-3020 US

FEI Number: 20-8906429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC 7901 4TH AVE N STE 300 ST PETERSBURG, FL 33702 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2022

Secretary of State

9799961051CC

Officer/Director Detail:

Title Title ST

Name SCHMID, RYAN Name COLE, SARAH

1511 6TH AVE STE 260 1511 6TH AVE STE 260 Address Address SEATTLE WA 98101-3150 City-State-Zip: SEATTLE WA 98101-3150 City-State-Zip:

Title DIR Title DIR

Name KESSELHEIM, JARED SCHMID, RYAN Name Address 1511 6TH AVE STE 260 1511 6TH AVE STE 260 Address City-State-Zip: SEATTLE WA 98101-3150 City-State-Zip: SEATTLE WA 98101-3150

Title D Title DIR

SACHDEV, RAVI Name Name EICHELBERGER, HARRY Address 1511 6TH AVE Address 1511 6TH AVE STE 260 STE 260

SEATTLE WA 98101-3150 City-State-Zip:

Title D Title D

Name WILLIAMS, RON PITTS, KEITH Name 1511 6TH AVE Address Address 1511 6TH AVE STE 260 **STE 260**

City-State-Zip: SEATTLE WA 98101-3150 City-State-Zip: SEATTLE WA 98101-3150

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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: SARAH COLE, CFO

SEATTLE WA 98101-3150

CFO

01/06/2022

Officer/Director Detail Continued:

Title

Name MALCONIAN, DANIEL

1511 6TH AVE STE 260 Address

City-State-Zip: SEATTLE WA 98101-3150