2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000089675

Entity Name: BRIGHT HEALTHCARE COMPANY OF FLORIDA, INC.

FILED
Apr 19, 2023
Secretary of State
0000378337CC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, SUITE 200 SUNRISE. FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, SUITE 200 SUNRISE, FL 33323 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 D Title D

Name MATUSHAK, JAY Name LYFORD, GEORGE

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE

PARKWAY, SUITE 200 PARKWAY, SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title DIRECTOR

Name VALDIVIA, TOMAS Name CRAIG, JEFF

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE

PARKWAY, SUITE 200 PARKWAY, SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title CEO, PRESIDENT

Name BRYT, BARTLEY A Name MATUSHAK, JAY

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE

PARKWAY, SUITE 200 PARKWAY, SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title CFO Title SECRETARY

Name MATUSHAK, JAY Name LYFORD, GEORGE

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE

PARKWAY, SUITE 200 PARKWAY, SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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: LYFORD GEORGE SECRETARY 04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date