2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011469

Entity Name: GY CORPORATE SERVICES, INC.

Current Principal Place of Business:

777 S FLAGLER DRIVE

SUITE 500E

WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DRIVE

SUITE 500E

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0475120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUNSTER, YOAKLEY & STEWART, P.A. 777 S FLAGLER DRIVE SUITE 500E

WEST PALM BEACH, FL 33401 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: /S/ MICHAEL V. MITRIONE, SECRETARY

04/17/2025

FILED Apr 17, 2025

Secretary of State

6081277243CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title **DPST**

MITRIONE, MICHAEL V Name Name LOSEGO, CLINTON R. 777 S FLAGLER DRIVE 777 S FLAGLER DRIVE Address Address

> SUITE 500E SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VΡ Title VΡ

Name DAVIS, JAMES B Name BATES, DAVID

Address 777 S FLAGLER DRIVE Address 777 S FLAGLER DRIVE

SUITE 500E SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title Title

NANWANI, MAHESH H. Name MACKLER, DANIEL M. Name 777 S FLAGLER DRIVE 777 S FLAGLER DRIVE Address Address

SUITE 500E SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

VΡ Title VΡ Title

Name PRESS. MARTIN Name MILLER, FRANK

Address 777 S FLAGLER DRIVE Address 777 S FLAGLER DRIVE

SUITE 500E SUITE 500E

WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip:

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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: /S/ MELANIE B. STOCKS

ASST. SECRETARY

04/17/2025

Officer/Director Detail Continued:

Title VP

Name BADER, GREGORY K.
Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title CFO

Name MCDERMOTT, STEPHEN
Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name JACOBSON, JOSHUA T.

Address 777 S FLAGLER DRIVE SUITE 500E

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City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name HEINLE, RICHARD

Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name STOCKS, MELANIE B.
Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name JONASEN, JEFFERY Q. Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title CONTROLLER
Name SNOWDEN, DAVID
Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name BOJE, DEBRA

Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name CHRISTIAN, ALICIA
Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: WEST PALM BEACH FL 33401