2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059044

Entity Name: PREFERRED CARE PARTNERS HOLDING, CORP.

FILED Apr 07, 2016 Secretary of State CC8339887314

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD SUITE 1250 MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD SUITE 1250 MIAMI, FL 33156 US

FEI Number: 65-0683927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

Officer/Director Detail:

Title ASSISTANT SECRETARY Title TREASURER

Name HUNTLEY, MICHELLE MARIE Name OBERRENDER, ROBERT WORTH

Address 9900 BREN ROAD EAST Address 9900 BREN ROAD EAST

City-State-Zip: MINNETONKA MN 55343

City-State-Zip: MINNETONKA MN 55343

TitleSECRETARYTitlePRESIDENT, DIRECTORNameWEIKEL, KRISTINE MARIENameRODRIGUEZ, ROGER

Address 9800 HEALTH CARE LANE Address 9100 SOUTH DADELAND BOULEVARD

City-State-Zip: MINNETONKA MN 55343 City-State-Zip: MIAMI FL 33156

Title DIRECTOR

Name NOEL, TIMOTHY JOHN
Address 9800 HEALTH CARE LANE
City-State-Zip: MINNETONKA MN 55343

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: MICHELLE MARIE HUNTLEY

ASSISTANT SECRETARY

04/07/2016

Date