

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080763

Entity Name: WELLMED MEDICAL MANAGEMENT OF FLORIDA, INC.**Current Principal Place of Business:**19500 IH 10 W
SAN ANTONIO, TX 78257**Current Mailing Address:**19500 IH 10 W
SAN ANTONIO, TX 78257 US**FEI Number: 74-2797745****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 PRESIDENT
Name RAPIER, GEORGE MCCARROLL III,
 M.D.
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title VP
Name GRUNDHOEFER, BRYAN DAVID
 DAVID
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title DIRECTOR
Name GRUNDHOEFER, BRYAN DAVID
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title ASSISTANT SECRETARY
Name CURRY, DIANA
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title AUTHORIZED REPRESENTATIVE
Name HARDY, JOSH GOLDEN
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title DIRECTOR
Name HARDY, JOSH GOLDEN
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title SECRETARY
Name LANG, HEATHER ANASTASIA
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title ASSISTANT SECRETARY
Name ZIMMERMAN, JOSEPH ANTHONY
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

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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: HEATHER ANASTASIA LANG**SECRETARY****03/17/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name HARDY, JOSH GOLDEN
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257

Title TREASURER
Name HIRSCH, MARILYN VICTORIA
Address 19500 IH 10 W
City-State-Zip: SAN ANTONIO TX 78257