

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080763

Entity Name: WELLMED MEDICAL MANAGEMENT OF FLORIDA, INC.**Current Principal Place of Business:**8637 FREDERICKSBURG ROAD
SUITE 360
SAN ANTONIO, TX 78240**Current Mailing Address:**8637 FREDERICKSBURG ROAD
SUITE 360
SAN ANTONIO, TX 78240 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 III, M.D., GEORGE M.
Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	SAN ANTONIO TX 78240
Title	DIRECTOR AND VICE PRESIDENT
Name	GRUNDHOEFER, BRYAN D.
Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	SAN ANTONIO TX 78240
Title	ASSISTANT SECRETARY
Name	COFFEY, MARY KAY
Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	SAN ANTONIO TX 78240
Title	TREASURER
Name	GILL, PETER M.
Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343

Title	DIRECTOR AND SECRETARY
Name	ZIMMERMAN, JOSEPH A.
Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	SAN ANTONIO TX 78240
Title	DIRECTOR
Name	MALONEY, JEFFREY W.
Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	SAN ANTONIO TX 78240
Title	ASSISTANT SECRETARY
Name	LANG, HEATHER A.
Address	9900 BREN ROAD EAST
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: HEATHER A. LANG**ASSISTANT SECRETARY** 03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date