2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 09, 2022
Secretary of State
0307706337CC

DOCUMENT# P97000033926

Entity Name: GENESISCARE USA, INC.

Current Principal Place of Business:

2270 COLONIAL BLVD
FORT MYERS, FL 33907

Current Mailing Address:

2270 COLONIAL BLVD
ATTN: TAX DEPARTMENT
FORT MYERS, FL 33907 US

FEI Number: 65-0768951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO, CHAIR	Title	TREASURER
Name	COLLINS, DAN	Name	WOODWARD, ALLAN
Address	2270 COLONIAL BOULEVARD	Address	2270 COLONIAL BLVD
City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	FORT MYERS FL 33907
Title	DIRECTOR	Title	DIRECTOR
Name	COUNCIL, LAVERNE H.	Name	ROSENBACH, ERIC
Address	2270 COLONIAL BLVD	Address	2270 COLONIAL BLVD
City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	FORT MYERS FL 33907
Title	DIRECTOR	Title	SECRETARY
Name	CURRAN, JR. MD, WALLY J.	Name	SEAL, JACK
Address	2270 COLONIAL BLVD	Address	2270 COLONIAL BLVD
City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	FORT MYERS FL 33907

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: ALLAN WOODWARD TREASURER 05/09/2022

Electronic Signature of Signing Officer/Director Detail — Date