## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000052723

Entity Name: ESI TEHACHAPI ACQUISITIONS, INC.

**Current Principal Place of Business:** 

700 UNIVERSE BOULEVARD JUNO BEACH. FL 33408

## **Current Mailing Address:**

700 UNIVERSE BOULEVARD ATTN: CORPORATE GOVERNANCE JUNO BEACH. FL 33408 US

FEI Number: 65-0766297 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 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: DAVID M. LEE 04/25/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title SECRETARY

NameHANDEL, MATTHEW S.NameANDERSON, CHARLOTTE B.Address700 UNIVERSE BOULEVARDAddress700 UNIVERSE BOULEVARDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title PRESIDENT Title ASSISTANT SECRETARY

Name ROSKOT, MATTHEW Name PEAR, JASON B.

Address 700 UNIVERSE BOULEVARD Address 700 UNIVERSE BOULEVARD

City-State-Zip: JUNO BEACH FL 33408

City-State-Zip: JUNO BEACH FL 33408

Title VICE PRESIDENT Title VF

NameWITTEN, LANE S.NameCUTLER, PAUL I.Address700 UNIVERSE BOULEVARDAddress700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP Title VP

NameDUNNE, MICHAEL H.NameHOLMES, JULIEAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip: JUNO BEACH FL 33408

Continues on page 2

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: JASON B. PEAR ASSISTA

ASSISTANT SECRETARY 04/25/2023

Date

FILED Apr 25, 2023

**Secretary of State** 

1709588702CC

Electronic Signature of Signing Officer/Director Detail

## Officer/Director Detail Continued:

Title VP, TREASURER Title ASSISTANT VICE PRESIDENT

NameZAJIC, CHRISTOPHER H.NameMCLAURIN, ZACHARYAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408