2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086626

Entity Name: PREFERRED CARE PARTNERS, INC.

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: 65-0885893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR Title CFO

Name PRIETO, JENNIFER DENISE Name HUNTER, ROBERT ALDEN

Address 9100 SOUTH DADELAND BOULEVARD Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250 SUITE 1250

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title DIRECTOR Title SECRETARY

Name HUNTER, ROBERT ALDEN Name MURDOCK, SARAH ANN

Address 9100 SOUTH DADELAND BOULEVARD Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250 SUITE 1250

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title HEALTH CARE RISK MANAGER* Title TREASURER

Name SHOMO, GERI [NMN] Name GILL, PETER MARSHALL

Address 9100 SOUTH DADELAND BOULEVARD Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250 SUITE 1250

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

 Title
 DIRECTOR
 Title
 ASSISTANT SECRETARY

 Name
 VELASCO, JR., JOSE LUIS
 Name
 ZUBA, JESSICA LEIGH

Address 9100 SOUTH DADELAND BOULEVARD Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250 SUITE 1250

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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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 ASSISTANT SECRETARY 05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 18, 2020

Secretary of State

0756952678CC

Officer/Director Detail Continued:

TitleDIRECTORTitleNameST. MARTIN, BRIAN HOWARDName

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title VP

Name COTTINGTON, NYLE BRENT

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title DIRECTOR

Name RODRIGUEZ, ROGER [NMN]

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title PRESIDENT

Name RODRIGUEZ, ROGER [NMN]

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title CEO

Name RODRIGUEZ, ROGER [NMN]

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY

Address 9100 SOUTH DADELAND BOULEVARD

SUITE 1250

City-State-Zip: MIAMI FL 33156