2022 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

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name PRIETO, JENNIFER DENISE Name VACANCY, MUST FILL

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 TREASURER Title DIRECTOR

Name GILL, PETER MARSHALL Name VELASCO, JR., JOSE LUIS

Address 9900 BREN ROAD EAST Address 9100 SOUTH DADELAND BOULEVARD

Title

City-State-Zip: MINNETONKA MN 55343

City-State-Zip: MIAMI FL 33156

Title DIRECTOR

Name ST. MARTIN, BRIAN HOWARD Name HEATHER ANASTASIA , LANG

Address 9800 HELATH CARE LANE Address 9900 BREN ROAD EAST

City-State-Zip: MINNETONKA MN 55343 City-State-Zip: MINNETONKA MN 55343

Title VP Title PRESIDENT, DIRECTOR

Name COTTINGTON, NYLE BRENT

Name III WARREN PAUL, MURRELL

Address 9800 HELATH CARE LANE

City-State-Zip: MINNETONKA MN 55343

Address 3838 NORTH CAUSEWAY BOULEVARD

SUITE 2200

ASSISTANT SECRETARY

City-State-Zip: METAIRIE LA 70002

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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 04/27/2022

Date

FILED Apr 27, 2022

Secretary of State

2759280934CC

Officer/Director Detail Continued:

Title DIRECTOR

Name TONYA LYNN, STATE

Address 9800 HELATH CARE LANE
City-State-Zip: MINNETONKA MN 55343