2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000109

Entity Name: MEDHOST OF TENNESSEE, INC.

Current Principal Place of Business:

6550 CAROTHERS PARKWAY SUITE 160

FRANKLIN, TN 37067

Current Mailing Address:

1 ANTARES DRIVE SUITE 100 OTTAWA, ON K2E 8C4 CA

FEI Number: 62-1218334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 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

FILED Apr 25, 2024

Secretary of State

2869731103CC

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT, CEO
 Title
 SECRETARY, CFO

 Name
 BENDER, JEFF
 Name
 RICHARDSON, TODD

Address 1 ANTARES DRIVE Address 1 ANTARES DRIVE

SUITE 100 SUITE 100

City-State-Zip: OTTAWA ON K2E 8C4 City-State-Zip: OTTAWA ON K2E 8C4

Title VP

Name NEALE, AMANDA
Address 1 ANTARES DRIVE

SUITE 100

City-State-Zip: OTTAWA ON K2E 8C4

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.