2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003986

Entity Name: 24 ON PHYSICIANS, PC

Current Principal Place of Business:

13000 DEERFIELD PARKWAY

SUITE 100

ALPHARETTA, GA 30004

Current Mailing Address:

13000 DEERFIELD PARKWAY

SUITE 100

ALPHARETTA, GA 30004 US

FEI Number: 58-2569828 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

FILED Apr 20, 2023

Secretary of State

8368611776CC

Officer/Director Detail:

Title SECRETARY Title ASST. SECRETARY

Name FULLER, DAN Name EADE, CURTIS

Address 13000 DEERFIELD PARKWAY Address 13000 DEERFIELD PARKWAY

SUITE 100 SUITE 100

City-State-Zip: ALPHARETTA GA 30004 City-State-Zip: ALPHARETTA GA 30004

Title PRESIDENT, TREASURER, CEO,

DIRECTOR

Name SMITH, THOMAS W. MD

Address 13000 DEERFIELD PARKWAY

SUITE 100

City-State-Zip: ALPHARETTA GA 30004

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: DAN FULLER SECRETARY 04/20/2023