

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005413

Entity Name: EDEN PARK HEALTH SERVICES, INC.

Current Principal Place of Business:

3553 SW CORPORATE PARKWAY
PALM CITY, FL 34990

Current Mailing Address:

3553 SW CORPORATE PARKWAY
PALM CITY, FL 34990

FEI Number: 14-1548928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC
1905 NW CORPORATE BLVD., SUITE 310
BOCA RATON, FL 33431 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: MATTHEW THOMPSON

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name HOFFMAN, SCOTT H
Address 4586 S.W. LONG BAY DRIVE
City-State-Zip: PALM CITY FL 34990

Title SECRETARY
Name BERNINI, ANTHONY
Address 168 NORTH LAKE AVENUE
City-State-Zip: TROY NY 12180

Title ASST. SECRETARY
Name CRISPIN, MARY M
Address 3553 SW CORPORATE PARKWAY
City-State-Zip: PALM CITY FL 34990

Title ASST. SECRETARY
Name MARTIN, DEBORAH
Address 3553 SW CORPORATE PARKWAY
City-State-Zip: PALM CITY FL 34990

Title DIRECTOR
Name FICOCELLO, JOSEPH G
Address 3553 SW CORPORATE PKWY
City-State-Zip: PALM CITY FL 34990

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: MARY M CRISPIN

ASSISTANT SECRETARY 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date