2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001915

Entity Name: MHA LONG TERM CARE NETWORK, INC.

FILED
Apr 25, 2024
Secretary of State
2117159451CC

Current Principal Place of Business:

25-A VREELAND ROAD, SUITE 200 P.O. BOX 789

FLORHAM PARK, NJ 07932

Current Mailing Address:

25-A VREELAND ROAD, SUITE 200 P.O. BOX 789 FLORHAM PARK, NJ 07932 US

FEI Number: 20-3764090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND SECRETARY /

SECRETARY / DIRECTOR DIRECTOR

Name CONLEY, JASON Name STIPANCICH, JOHN

Address 6496 UNIVERSITY PARKWAY Address 6496 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title VP Title VICE PRESIDENT / ASSISTANT

SECRETARY

Name ABLE, CHRISTINA Name BARR, GLORIA

Address 6496 UNIVERSITY PARKWAY Address 25-A VREELAND ROAD, SUITE 200

City-State-Zip: SARASOTA FL 34240 P.O. BOX 789

City-State-Zip: FLORHAM PARK NJ 07932

Title PRESIDENT

Name HOLLADAY, DAVID Title DIRECTOR

Address 25-A VREELAND ROAD, SUITE 200 Name CROSS, BRANDON

P.O. BOX 789 Address 6496 UNIVERSITY PARKWAY

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: SARASOTA FL 34240

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: GLORIA BARR

ASSISTANT SECRETARY,
BY JON-MICHAEL

SANCHEZ ATTORNEY-IN-

04/25/2024

FACT