### **2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000004795

Entity Name: TRANSPARENT HEALTH MARRKETPLACE, INC.

FILED Apr 24, 2023 Secretary of State 0237701042CC

### **Current Principal Place of Business:**

460 E. SWEDESFORD RD.

STE. 1020

WAYNE, PA 19087

# **Current Mailing Address:**

460 E. SWEDESFORD RD.

STE. 1020

WAYNE, PA 19087 US

FEI Number: 81-3079290 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT Title CFO

Name PADDEN, MATTHEW Name DIGIOVINE, LOUIS

Address 460 E. SWEDESFORD RD. Address 460 EAST SWEDESFORD OAD

STE. 1020 SUITE 1020

City-State-Zip: WAYNE PA 19087 City-State-Zip: WAYNE PA 19087

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: LOUIS M DIGIOVINE