2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003375

Entity Name: LANE HEALTH INC

Current Principal Place of Business:

101 COOPERTOWN ROAD HAVERFORD, PA 19041

Current Mailing Address:

101 COOPERTOWN ROAD HAVERFORD. PA 19041 US

FEI Number: 84-4131072 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 May 03, 2021

Secretary of State

5282338161CC

Officer/Director Detail:

TitleCEOTitleSECRETARY, TREASURERNameGAMBILL, BRADLEYNameEDWARDS, MORGANAddress101 COOPERTOWN RDAddress101 COOPERTOWN ROADCity-State-Zip:HAVERFORD PA 19041City-State-Zip:HAVERFORD PA 19041

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: BRADLEY GAMBILL

CHIEF EXECUTIVE OFFICER

05/03/2021