

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003375

Entity Name: LANE HEALTH INC

Current Principal Place of Business:

440 MONTICELLO AVE PMB 61161
SUITE 1802
NORFOLK, VA 23510-2670

Current Mailing Address:

PO BOX 57564
MURRAY, UT 84157 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

Officer/Director Detail :

Title CEO, PRESIDENT
Name GAMBILL, BRADLEY
Address 1617 JFK BLVD
SUITE 19103
City-State-Zip: PHILADELPHIA PA 19041

Title SECRETARY, TREASURER
Name EDWARDS , MORGAN
Address 146 OLD STUDIO ROAD
City-State-Zip: NEW CANAAN CT 06840

Title DIRECTOR
Name SCHIFF, EDWARD
Address 1617 JFK BLVD
SUITE 2037
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name GAMBILL, BRAD
Address 1617 JFK BLVD
SUITE 2037
City-State-Zip: PHILADELPHIA PA 19103

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**

03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date