

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000407

Entity Name: MODIVCARE INC.

Current Principal Place of Business:

6900 LAYTON AVE
SUITE 1200
DENVER, CO 80237

Current Mailing Address:

6900 LAYTON AVE
SUITE 1200
DENVER, CO 80237 US

FEI Number: 86-0845127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
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 CFO, PRESIDENT, DIRECTOR
Name SAMPSON, L. HEATH
Address 1275 PEACHTREE STREET NE
6TH FL
City-State-Zip: ATLANTA GA 30309

Title SECRETARY, SENIOR VICE
PRESIDENT
Name BUSH, JONATHAN
Address 1275 PEACHTREE STREET NE
6TH FL
City-State-Zip: ATLANTA GA 30309

Title CHIEF ACCOUNTING OFFICE
Name ORCUTT, REBECCA
Address 1275 PEACHTREE STREET NE
6TH FL
City-State-Zip: ATLANTA GA 30309

Title CFO, TREASURER
Name SHEPARD , KENNETH
Address 1275 PEACHTREE STREET NE
6TH FL
City-State-Zip: ATLANTA GA 30309

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: L. HEATH SAMPSON

PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date