2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006800

Entity Name: APICEHEALTH INC.

Current Principal Place of Business:

14830 INGLE LANE

JACKSONVILLE, FL 32223

Current Mailing Address:

14830 INGLE LANE

JACKSONVILLE, FL 32223 US

FEI Number: 86-1821933 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Apr 29, 2022

Secretary of State

5167038389CC

Officer/Director Detail:

CDPO Title Title DIR

ZAEPFEL, DAVID Name KERSHENBAUM, JOSEPH Name

14830 INGLE LANE Address 180 GRILLEYTOWN RD, UNIT 1819 Address

City-State-Zip: WATERBURY CT 06704 JACKSONVILLE FL 32223 City-State-Zip:

Title DRSE

RATNER, CRAIG Name

Address 2301 CHERRY ST, APT 10D 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: CRAIG RATNER

GENERAL COUNSEL

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date