2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005542

Entity Name: VERANSA SOUTH FLORIDA, INC.

Current Principal Place of Business:

3025 WHITFIELD AVENUE SARASOTA, FL 24243

Current Mailing Address:

3025 WHITFIELD AVENUE SARASOTA, FL 24243 US

FEI Number: 88-3861751 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

FILED Apr 26, 2023

Secretary of State

9543111832CC

Officer/Director Detail:

Title CEO, DIRECTOR Title C

Name OWENSBY, MARC Name JOHANSSON, ROGER

Address 3025 WHITFIELD AVENUE Address 3025 WHITEFILED AVENUE

City-State-Zip: SARASOTA FL 24243 City-State-Zip: SARASOTA FL 34243

Title COO Title CFO

Name DUNLAP, KEVIN Name PFIEFER, JEREMY

Address 3025 WHITEFILED AVENUE Address 3025 WHITEFILED AVENUE

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title S Title T

Name SCHLIPP, PAUL Name SNOW, CHRISTOPHER

Address 3025 WHITEFILED AVENUE Address 3025 WHITEFILED AVENUE

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title AP, SENIOR VICE PRESIDENT OF

ACCOUNTING

Name KIDD, TARA

SIGNATURE: TARA KIDD

Address 3025 WHITFIELD AVENUE City-State-Zip: SARASOTA FL 24243

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.

SENIOR VICE PRESIDENT 04/26/2023 OF ACCOUNTING

Electronic Signature of Signing Officer/Director Detail

Date