

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005542

Entity Name: VERANSA SOUTH FLORIDA, INC.

Current Principal Place of Business:

3025 WHITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

3025 WHITFIELD AVENUE
SARASOTA, FL 34243 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

Officer/Director Detail :

Title DIRECTOR
Name KATTLER, DEAN
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name HALWARD, DOUGLAS
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name PIETRASIEWCZ, MICHAEL
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name RUBEL, MICHAEL
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name SCHILPP, PAUL
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title CHAIRMAN, DIRECTOR
Name JOHANSSON, ROGER
Address 3025 WHITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

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: ROGER JOHANSSON

CHAIRMAN

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date