2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39795

Entity Name: OCEAN HEALTH PROPERTIES, INC.

Current Principal Place of Business:

113 SOUTH MARKET STREET SUITE 101

ELIZABETHTOWN, PA 17022

Current Mailing Address:

113 SOUTH MARKET STREET SUITE 101 ELIZABETHTOWN, PA 17022 US

FEI Number: 74-2357403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 24, 2022

Secretary of State

7114176550CC

Officer/Director Detail:

Title VP, S/T Title I

Name METZLER, CAROL E Name WILT, WALTER W

Address 113 S. MARKET STREET Address 880 WOOD HAVEN LANE SW City-State-Zip: ELIZABETHTOWN PA 17022 City-State-Zip: VERO BEACH FL 32962

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.