

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000001158

Entity Name: HEALTH CARE EXECUTIVE GROUP, INC.

Current Principal Place of Business:

18459 PINES BLVD
SUITE 525
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD
SUITE 525
PEMBROKE PINES, FL 33029 US

FEI Number: 47-3566566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYTEBOX CONSULTING LLC
18038 SW 30TH COURT
PEMBROKE PINES, FL 33029 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 C
Name TAYLOR, FERRIS
Address 602 DRAPER HEIGHTS WAY
City-State-Zip: DRAPER UT 84020

Title T
Name SINCLAIE, KIM
Address TWO COPLEY PLACE - STE. 600
City-State-Zip: BOSTON MA 02116

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAYLOR FERRIS

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date