2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035371

Entity Name: PENSA HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

10940 SOUTH PARKER ROAD

#139

PARKER, CO 80134

Current Mailing Address:

10940 SOUTH PARKER ROAD #139

PARKER, CO 80134 US

FEI Number: 26-4746405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

10940 SOUTH PARKER ROAD

WILDER, KRISTI D 7543 ODIS YARBOROUGH ROAD GLEN ST. MARY, FL 32040 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: /KRISTI WILDER/ 05/02/2019

Address

Electronic Signature of Registered Agent

Date

FILED May 02, 2019

Secretary of State

6385021281CC

Officer/Director Detail:

Address

Title PCEO Title SEC, VP

Name GIAMBRUNO, R. SCOTLEN Name GIAMBRUNO, DEBORAH J

#139

City-State-Zip: PARKER CO 80134 City-State-Zip: PARKER CO 80134

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: DEBORAH GIAMBRUNO

GENERAL COUNSEL

10940 SOUTH PARKER ROAD

05/02/2019