

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000061622

FILED
Mar 13, 2023
Secretary of State
5414509025CC

Entity Name: SMITH MEDICAL HOLDINGS INC.

Current Principal Place of Business:

800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL 32164

Current Mailing Address:

800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL 32164 US

FEI Number: 88-3601497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNETT, DANIEL
800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL 32164 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 CEO
Name BARNETT, DANIEL
Address 800 BELLE TERRE PARKWAY, SUITE
 200-152
City-State-Zip: PALM COAST FL 32164

Title COO
Name LUNDBERG, BRENDON
Address 800 BELLE TERRE PARKWAY, SUITE
 200-152
City-State-Zip: PALM COAST FL 32164

Title CMO
Name ELLIOTT, J. PAUL
Address 800 BELLE TERRE PARKWAY, SUITE
 200-152
City-State-Zip: PALM COAST FL 32164

Title EVP
Name MORTINSEN, JAMES
Address 800 BELLE TERRE PARKWAY, SUITE
 200-152
City-State-Zip: PALM COAST FL 32164

Title DIR
Name ROSE, ROY
Address 800 BELLE TERRE PARKWAY, SUITE
 200-152
City-State-Zip: PALM COAST FL 32164

Title CFO
Name FLINTOM, ROB
Address 800 BELLE TERRE PARKWAY
 SUITE 200-152
City-State-Zip: PALM COAST FL 32164

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: DANIEL BARNETT

CEO

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date