

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000008937

Entity Name: MEDALLION PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:

7111 FAIRWAY DRIVE, SUITE 402
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7111 FAIRWAY DRIVE, SUITE 402
PALM BEACH GARDENS, FL 33418 US

FEI Number: 30-0559426

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 SOUTH 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

Officer/Director Detail :

Title CE
Name MCKEON, ROBERT F
Address 7111 FAIRWAY DRIVE, SUITE 402
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CCEO
Name PATERSON, DAVID G
Address 7111 FAIRWAY DRIVE, SUITE 402
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRES
Name MCKEON, CATHY L
Address 7111 FAIRWAY DRIVE, SUITE 402
City-State-Zip: PALM BEACH GARDENS FL 33418

Title EVPT
Name DIMARINO, THOMAS
Address 7111 FAIRWAY DRIVE, SUITE 402
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VPS
Name WEITZMAN, ANDREW
Address 7111 FAIRWAY DRIVE, SUITE 402
City-State-Zip: PALM BEACH GARDENS FL 33418

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: THOMAS DIMARINO

EXEC VICE PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date