



0005897209

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005897209

Date Filed: 9/11/2024 9:51:39 AM

Entity Name and Mailing Address:

Entity Name: MDLIVE, INC.
Foreign Name (name in home jurisdiction): MDLIVE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005442138
Address: 3350 SW 148TH AVE
STE 300
MIRAMAR, FL 33027-3259

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

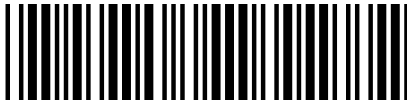
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ BRADLEY PHILLIPS	Director	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ ANTHONY COLISTRA	President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ PETER BARNETT	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ KEITH BERGQUIST	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ CHRISTOPHER BOWE	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259



+ RICHARD GRAY	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ JOANNE HART	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ DAVID KAMEN	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ SCOTT LAMBERT	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ JOHN MIMLITZ	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ FRANK NEVILLE	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ BRADLEY PHILLIPS	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ ELIZABETH WARFORD	Vice President	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ SCOTT LAMBERT	Treasurer	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259
+ ALICIA MORROW	Secretary	3350 SW 148TH AVE STE 300 MIRAMAR, FL 33027-3259

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Stacey Busch

09/11/2024

Sign Here

Date