## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1104219
Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing For the Year 2024

**ARP** 

Company: CECELIA VIRTUAL CLINIC OF DELAWARE, INC.

Company ID: 1104219
State of origin: Delaware

Formation date: 7/16/2020 12:00:00 AM Date filed: 7/9/2024 3:23:42 PM

**Fee:** \$15.00

**Principal Office** 

355 LEXINGTON AVENUE NEW YORK, NY 10017

### Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Officer	Mark Clermont	355 Lexington Avenue, New York, New York 10017
Secretary	Mark Clermont	355 Lexington Avenue, New York, New York 10017

#### **Directors**

Director	Saul Richter	355 Lexington Avenue, New York, New York 10017
Director	Eric Edidin	355 Lexington Avenue, New York, New York 10017
Director	Cody Nystrom	355 Lexington Avenue, New York, New York 10017
Director	Brad Wilson	355 Lexington Avenue, New York, New York 10017
Director	Jeff Becker	355 Lexington Avenue, New York, New York 10017
Director	Mark Clermont	355 Lexington Avenue, New York, New York 10017
Director	David Weingard	355 Lexington Avenue, New York, New York 10017

County: Franklin Business size: Small

Business type: Health Services

**Signatures** 

Signature Amanda Weaver Title Power of Attorney