

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0934178

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/30/2019 3:19:50 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MDLIVE, Inc. Incorporated
Company ID: 0934178
State of origin: Delaware
Formation date: 10/8/2015 12:00:00 AM
Date filed: 5/30/2019 3:19:50 PM
Fee: \$15.00

Principal Office

13630 NW 8TH ST STE 205
Sunrise, FL 33325

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Charles Jones	13630 NW 8th Street Ste 205, Sunrise FL 33325
CEO	Richard Berner	13630 NW 8th Street Ste 205, Sunrise FL 33325
CFO	Dan Monahan	13630 NW 8th Street Ste 205, Sunrise FL 33325
COO	Paul Goldman	13630 NW 8th Street Ste 205, Sunrise FL 33325
Secretary	Paul Goldman	13630 NW 8th Street Ste 205, Sunrise FL 33325

Directors

Director	Rock Morphis	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Howard Kern	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Michelle Teichman	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Tiba Aynechi	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Martin Felsenthal	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Richard Berner	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Dan Monahan	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Lyle Berkowitz	13630 NW 8th Street Ste 205, Sunrise FL 33325
Director	Paul Goldman	13630 NW 8th Street Ste 205, Sunrise FL 33325

Signatures

Signature	Paul Goldman
Title	COO & Secretary