

0950098

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing For the Year 2023

ARP

Company: MODERNIZING MEDICINE, INC.
Company ID: 0950098
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Principal Office

4850 T-REX AVENUE
SUITE 200
BOCA RATON, FL 33431

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
CFO	Michelle Scheer	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
President	Joe Harpaz	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Secretary	Denise Ceule	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Officer	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Assistant Secretary	Patrick Horan	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431

Directors

Director	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Barry Mosheim	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Amr Kronfol	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Philip Pead	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Andrew Park	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Gary Steele	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431
Director	Jean Bua	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431
Director	Gina Loften	4850 T-Rex Avenue, Suite 200, Boca Raton, FL 33431

Signatures

Signature	Patrick Horan
Title	Assistant Secretary