

**Participant Orientation and Enrollment Checklist** 



Participant (FEIN holder) Name	Representative Name (if applicable)

This list helps you organize the paperwork needed to enroll in this program. Some forms need to be returned to Consumer Direct. Some are only needed if a Representative is assigned. Some forms get reviewed and saved. This check list will help you keep track. Check each one off as it is completed. Please ensure all forms are clear and complete. Thank you!

# **Review of Participant Guidelines**

Participant Enrollment Packet (submit to Consumer Direct)	
<ul> <li>Participant Data Form</li> </ul>	
<ul> <li>Participant Agreement and Acknowledgement Form</li> </ul>	
<ul> <li>Participant/Employer and Tax Forms</li> </ul>	
1. SS-4 Application for Employer Identification Number (EIN)	
2. 2678 Employer/Payer Appointment of Agent	
3. Guardianship papers (submit photocopy, if applicable)	
4. DR-1 Florida Business Tax Application	
5. DR-835 Power of Attorney	
<ul> <li>PDO Consent Form</li> </ul>	
<ul> <li>Emergency and Backup Plan</li> </ul>	
Representative Forms (if applicable, submit to Consumer Direct if a Representative direct	ts services)
<ul> <li>PDO Representative Agreement</li> </ul>	
<ul> <li>Information Needed for Fingerprinting</li> </ul>	
<ul> <li>Attestation of Compliance with Background Screening Requirements</li> </ul>	
<ul> <li>Care Provider Background Screening - Privacy Policy Acknowledgement</li> </ul>	
<ul> <li>(Privacy policy statements attached)</li> </ul>	
Supplements (Discuss each and keep for future use)	
<ul> <li>Payroll Calendar</li> </ul>	
<ul> <li>Online Time Sheet Instructions</li> </ul>	
onine nine sheet instructions	

- Feedback Form
- Fingerprint Registration Procedure
- List of Barring Offenses
- RT-83 Notice to Employees regarding Florida Reemployment Assistance Program

Coordinator:			
	Printed Name	Signature	Date
Participant:			
	Printed Name	Signature	Date
Authorized Rep:			
	Printed Name	Signature	Date
Rev 01/24/2025			

**Please note:** If you have a disability and need more help, we can help you. If you need someone that speaks your language, we can also help. You may call our Member Services Department at (866) 472-4585 for more help from 8:00 am to 7:00 pm. If you are blind or have trouble hearing or communicating, please call 711 for TTY/TTD services. We can help you get the information you need in large print, audio (sound), and braille. We provide you with these services for free.

**Tenga en cuenta lo siguiente:** si tiene una discapacidad y necesita más ayuda, podemos ayudarlo. También podemos ayudarlo si necesita a alguien que hable en su idioma. Para obtener más ayuda, puede llamar a nuestro Departamento de Servicios para Miembros al (866) 472-4585, de 8:00 a.m. a 7:00 p.m. Si es ciego o tiene problemas de audición o comunicación, llame al 711 para acceder a servicios de TTY/TDD. Podemos ayudarlo a obtener la información que necesita en letra de molde grande, audio (sonido) y en sistema Braille. Estos servicios son gratuitos.

**Remake:** Si ou gen yon andikap epi ou bezwen plis èd, nou kapab ede w. Si ou bezwen yon moun ki pale lang ou an, nou kapab ede w tou. Ou gendwa rele Depatman Sèvis Manm nou an nan (866) 472-4585 pou jwenn plis èd soti 8è:00 a.m. rive 7è:00 p.m. Si ou avèg oswa ou gen difikilte pou tande oswa pou kominike, tanpri rele 711 pou sèvis TTY/TTD yo. Nou kapab ede w jwenn enfòmasyon oubezwen an gwo karaktè, odyo (son) ak an Bray. N ap ba w sèvis sa yo pou gratis.

Xin lưu ý: Nếu quý vị là người khuyết tật và cần thêm trợ giúp, chúng tôi có thể giúp quý vị. Nếu quý vị cần người có thể nói ngôn ngữ của quý vị, chúng tôi cũng có thể giúp. Quý vị có thể gọi cho Bộ phận Dịch vụ thành viên của chúng tôi theo số (866) 472-4585 để được trợ giúp thêm từ 8:00 am đến 7:00 pm. Nếu quý vị bị mù hoặc có vấn đề về thính giác hoặc giao tiếp, vui lòng gọi 711 cho dịch vụ TTY/TTD. Chúng tôi có thể giúp quý vị nhận thông tin quý vị cần bằng bảng chữ in lớn, âm thanh và chữ nổi Braille. Chúng tôi cung cấp miễn phí các dịch vụ này cho quý vị.

# **Non-Discrimination Notification**

**MOLINA**<sup>®</sup> HEALTHCARE

Molina Healthcare of Florida, Inc.

# Medicaid

Discrimination is against the law. Molina Healthcare of Florida, Inc. (Molina) complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, or sex. Molina does not exclude people or treat them less favorably because of race, color, national origin, age, disability, or sex.

Molina:

- Provides people with disabilities reasonable modifications and free appropriate auxiliary aids and services to communicate effectively with us, such as:
  - Qualified sign language interpreters
  - Written information in other formats (large print, audio, accessible electronic formats, other formats).
- Provides free language assistance services to people whose primary language is not English, which may include:
  - Qualified interpreters
  - Information written in other languages

If you need reasonable modifications, appropriate auxiliary aids and services, or language assistance services, contact Molina Member Services at (866) 472-4585 (TTY: 711).

If you believe that Molina has failed to provide these services or discriminated in another way on the basis of race, color, national origin, age, disability, or sex, you can file a grievance with:

Civil Rights Coordinator 200 Oceangate, Ste 100 Long Beach, CA 90802 Phone: (866) 472-4585 (TTY: 711) Fax: (877) 508-5738 Email: **civil.rights@molinahealthcare.com** 

You can file a grievance in person or by mail, fax, or email. If you need help filing a grievance, Molina Member Services is available to help you. You may obtain our grievance procedure by visiting our website at: <a href="https://www.molinahealthcare.com/members/common/en-US/Notice-of-Nondiscrimination.aspx">https://www.molinahealthcare.com/members/common/en-US/Notice-of-Nondiscrimination.aspx</a>.

You can also file a civil rights complaint with the U.S. Department of Health and Human Services, Office for Civil Rights, electronically through the Office for Civil Rights Complaint Portal, available at <u>https://ocrportal.hhs.gov/ocr/portal/lobby.jsf</u>, or by mail or phone at:

U.S. Department of Health and Human Services 200 Independence Avenue, SW Room 509F, HHH Building Washington, D.C. 20201 Phone: (800) 368-1019 (TDD: (800) 537-7697)

Complaint forms are available at http://www.hhs.gov/ocr/office/file/index.html

# Non-Discrimination Tag Line – Section 1557

Molina Healthcare of Florida, Inc.

English	ATTENTION: If you speak English, language assistance services, free of charge, are available to you. Call (866) 472-4585 (TTY: 711).
Spanish	, ATENCIÓN: si habla español, tiene a su disposición servicios gratuitos de asistencia lingüística. Llame al (866) 472-4585 (TTY: 711).
French Creole (Haitian Creole)	ATANSYON: Si w pale Kreyòl Ayisyen, gen sèvis èd pou lang ki disponib gratis pou ou. Rele (866) 472-4585 (TTY: 711).
Vietnamese	CHÚ Ý: Nếu bạn nói Tiếng Việt, có các dịch vụ hỗ trợ ngôn ngữ miễn phí dành cho bạn. Gọi số (866) 472-4585 (TTY: 711).
Portuguese	ATENÇÃO: Se fala português, encontram-se disponíveis serviços linguísticos, grátis. Ligue para (866) 472-4585 (TTY: 711).
Chinese	注意:如果您使用繁體中文,您可以免費獲得語言援助服務。請致電 (866) 472-4585 (TTY:711)。
French	ATTENTION : Si vous parlez français, des services d'aide linguistique vous sont proposés gratuitement. Appelez le  (866) 472-4585 (TTY : 711).
Tagalog	PAUNAWA: Kung nagsasalita ka ng Tagalog, maaari kang gumamit ng mga serbisyo ng tulong sa wika nang walang bayad. Tumawag sa (866) 472-4585 (TTY: 711).
Russian	ВНИМАНИЕ: Если вы говорите на русском языке, то вам доступны бесплатные услуги перевода. Звоните (866) 472-4585 (телетайп: 711).
Arabic	تمظوملح: اذا تكذركذا ثدحنة غةللا، نإف تامدخ ةداعسملا تميوغللا رفاونة ناجملاب كل. لتصا مقرب 472-4585 (866) (مقر فتاه مصلا مكبلاو: 711).
Italian	ATTENZIONE: In caso la lingua parlata sia l'italiano, sono disponibili servizi di assistenza linguistica gratuiti. Chiamare il numero (866) 472-4585 (TTY: 711).
German	ACHTUNG: Wenn Sie Deutsch sprechen, stehen Ihnen kostenlos sprachliche Hilfsdienstleistungen zur Verfügung. Rufnummer: (866) 472-4585 (TTY: 711).
Korean	주의: 한국어를 사용하시는 경우, 언어 지원 서비스를 무료로 이용하실 수 있습니다. (866) 472-4585 (TTY: 711) 번으로 전화해 주십시오.
Polish	UWAGA: Jeżeli mówisz po polsku, możesz skorzystać z bezpłatnej pomocy językowej. Zadzwoń pod numer (866) 472-4585 (TTY: 711).
Gujarati	સુચના: જો તમે ગુજરાતી બોલતા હો, તો નિ:શુલ્કાષા સહ્યય સેવાઓ તમારા માટે ઉપલબ્ધ છે.
	झेन <i>s</i> रो (866) 472-4585 (TTY: 711).
Thai	เรยน: ถาคณพดภาษาไทยคณสามารถใชบรการชวยเหลอทางภาษาไดฟร โทร (866) 472-4585 (TTY: 711).





Your Extended Family.

Molina Healthcare of Florida (Molina) complies with all Federal civil rights laws that relate to healthcare services. Molina offers healthcare services to all members without regard to race, color, national origin, age, disability, or sex. Molina does not exclude people or treat them differently because of race, color, national origin, age, disability, or sex. This includes gender identity, pregnancy and sex stereotyping.

To help you talk with us, Molina provides services free of charge:

- Aids and services to people with disabilities
  - o Skilled sign language interpreters
  - Written material in other formats (large print, audio, accessible electronic formats, Braille)
- Language services to people who speak another language or have limited English skills
  - o Skilled interpreters
  - Written material translated in your language
  - Material that is simply written in plain language

If you need these services, contact Molina Member Services at (866) 472-4585.

If you think that Molina failed to provide these services or treated you differently based on your race, color, national origin, age, disability, or sex, you can file a complaint. You can file a complaint in person, by mail, fax, or email. If you need help writing your complaint, we will help you. Call our Civil Rights Coordinator at (866) 606-3889, or TTY, 711. Mail your complaint to:

Civil Rights Coordinator 200 Oceangate Long Beach, CA 90802

You can also email your complaint to <u>civil.rights@molinahealthcare.com</u>. Or, fax your complaint to (877) 508-5738.

You can also file a civil rights complaint with the U.S. Department of Health and Human Services, Office for Civil Rights. Complaint forms are available at http://www.hhs.gov/ocr/office/file/index.html. You can mail it to:

U.S. Department of Health and Human Services 200 Independence Avenue, SW Room 509F, HHH Building Washington, D.C. 20201

You can also send it to a website through the Office for Civil Rights Complaint Portal, available at <u>https://ocrportal.hhs.gov/ocr/portal/lobby.jsf</u>.

If you need help, call 1-800-368-1019; TTY 800-537-7697.



# Participant Data Form



Participant/FEIN Holder			
Name:		Gender:	
First.	Middle.	Last.	
Physical Address:		(Where service is provided. No	PO Box.)
City:	State: Zip:	County:	
		)Email:	
Ноте	Cell Fax.		
Date of Birth:	Social Security #:	Medicaid #:	
Driver's License:	Note: A L Tax Appli	Driver's license number is needed for the cation.	e FL Business
Number.	State.		
Legal Guardian (if applice	able)		
		Relationship to Participant:	
First.			
Street Address:			
/ \		City State	Zip
Phone: ()	_ () (	)Email:	
	T UA.		
	and driver's license numbers.	rticipant? If yes attach court guardians	nip paperwork.
Social Security #:		• #	
Representative (if applic		: #State	
		to Participant:	
Street Address:			
	C	ity State	Zip
Phone: ()	()(	)Email:	Zip
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Phone: () Home Date of Birth: Approving Entity Managed Care Plan: Phone: () Home Prior Relationships/Busin 1. Yes or I No. Is par	Ci ( (	Email: BG Check Clearance I BG Check Clearance I Case Mgr Name: ) Email: Fiscal Provider? If yes, Provider name	Zip Date:
Phone: () Home Date of Birth: Approving Entity Managed Care Plan: Phone: () Home Prior Relationships/Busin 1. Yes or I No. Is par	Ci         Cell.         Social Security :         Fax.         Cell         Cell         Fax.         Cell         Fax.         Cell         Fax.         Cell         Fax.         Cell         Fax.         Cess Accounts         rticipant Switching from another	Email: BG Check Clearance I Case Mgr Name: _) Email: Fiscal Provider? <u>If yes</u> , Provider name <u>yes</u> , enter account info.	Zip Date:
Phone: ( ) Home Date of Birth: Approving Entity Managed Care Plan: Phone: ( ) Home Prior Relationships/Busin 1. Yes or I No. Is pa 2. Yes or I No. Are t	Ci Cell	Email: BG Check Clearance I Case Mgr Name: _) Email: Fiscal Provider? <u>If yes</u> , Provider name <u>yes</u> , enter account info.	Zip Date:







# Participant Agreement and Acknowledgement

Print Participant's Name

Print Designated Rep Name (if applicable)

# TERMS.

- In this agreement:
  - a. "DR" means Designated Representative
  - b. "I, my, me" refers to the Participant and/or the DR
  - c. "CDCN" refers to Consumer Direct for Florida LLC. doing business as Consumer Direct Care Network Florida
  - d. "DSW" means Direct Service Worker
  - e. "PDO" means Participant Direction Option
  - f. "HIPAA" means Health Insurance Portability and Accountability Act
  - g. "ANE" means Abuse, Neglect, and/or Exploitation

# **INSTRUCTIONS.**

• Review each topic. Please ask questions if you need to. Please initial by each line. Your initial shows that you agree and understand the information.

**IF NEEDED.** I permit CDCN to initial for me. This is ONLY because it is hard for me to write.

**RECEIPT OF EMPLOYER HANDBOOK.** The Handbook describes policies, procedures, and requirements for Participants and DSWs in the PDO. I will read the Handbook. If I have questions, I will ask CDCN. I will review the Handbook with my DSW(s). I will give my DSW(s) a copy of the Handbook. I must make sure that my DSW(s) follow program requirements and procedures; I can find these in the Handbook. Examples of covered topics are:

- How to develop a PDO Emergency Backup Plan.
- How to interview, train, and assess DSW(s).
- How to complete and submit time sheets.

**OTHER TRAINING TOOLS.** I have received and will read the below training materials:

- PDO Participant Guidelines.
- ANE; this can be found in the Handbook.
- Medicaid Fraud; this can be found in the Handbook.
- Payroll Calendar.
- Employer-related training; how to complete federal and state tax forms.
- Time sheets.
- Guide on how to complete time sheets.

**HIRING DSW(S).** I must recruit, interview, and hire DSW(s). The DSW cannot be my representative; the DSW can be a family member, friend, etc. I must be confident in the ability of the DSW to do the job.

• All DSWs must be at least 18 years old.







# Participant Agreement and Acknowledgement

- Background checks must be done on all DSWs and representatives. They must be rerun every five (5) years. CDCN will let me know the results of the background check. Additional exclusion checks are run monthly:
  - Office of Inspector General (OIG)
  - System Award Management (SAM)
  - Social Security Death Master File (SSDMF)
- In PDO, my DSW will not begin to work and be paid until I receive an "Okay to Work" form. The "Okay to Work" form must be sent from CDCN. I must have an "Okay to Work" form for each DSW.

**MY TRAINING PLAN.** I must train and supervise my DSW(s). There is information on how to do this in the Handbook. If I have questions, I can ask CDCN staff members. I know that CDCN will clarify issues.

- a. I will train and schedule DSW(s) to meet my service needs. The DSW will be scheduled as approved on my Plan of Care.
- b. I will give feedback and re-train my DSW if he or she does a poor job; I will dismiss my DSW if he or she continues to do a poor job. I will dismiss a DSW if they have not followed the guidelines of the program.
- c. I know that I must train my DSW(s) on the Plan of Care. I must train my DSW(s) on my specific needs.
- d. I know that in the PDO program it is advised, but not required, that DSWs receive First Aid/CPR training. This is at my discretion.

**APPROVING TIME WORKED.** I will make sure that the **tasks** I plan for the DSW to do match the Plan of Care. I will confirm that the **time the DSW works** matches the Plan of Care. I know that it is Medicaid fraud if I approve time that the DSW has not worked.

- I can begin services with CDCN once I receive an "Okay to Work" form for my DSW. For my DSW to be approved to work, their enrollment forms must be sent to CDCN. I must receive an "Okay to Work" form for each DSW.
- For my DSW to be paid, I must send paper or online time sheets to CDCN. I know that I should send time sheets to CDCN within 30 days of the shift worked.
- I will make an Emergency and Backup Plan. I will use this if my planned DSW cannot work. I will also use this plan if my regular services are not available.
- I know that I am financially responsible for payment of a DSW if:
  - I do not qualify or lose my Medicaid.
  - I allow my DSW(s) to work overtime.
  - I allow my DSW(s) to work more time than is approved on my Plan of Care.
  - I instruct my DSW(s) to do tasks that are not approved on my Plan of Care.

**REPORTING.** For my health, I need to report certain things. This can help make sure that I remain safe. It may ensure that I remain in the PDO program as well. I will report:

a. ANE to Adult Protective Services. I will also report ANE to my Case Manager. ANE is covered in the Participant Guidelines. An ANE training is in the Handbook as well.







# Participant Agreement and Acknowledgement

- b. Any possible Medicaid fraud. I will report fraud to my Case Manager and CDCN.
- c. Any change in my health status or living situation. I will report changes to CDCN. Examples are:
  - Improved health status.
  - Declined health status.
  - Hospitalization.
- d. Any change in my information. I will report changes to CDCN. Examples are:
  - Name change.
  - Address change.
  - Phone number change.

# ROLES AND RESPONSIBILITIES OF CDCN. CDCN must:

- Send required forms.
- Make sure that forms filled out are complete.
- Pay my DSW.
- Make sure that my DSW is not paid more hours than approved on the Plan of Care.
- File and pay all state and federal taxes for my DSW.
- Have a toll-free customer service number. This number (877-270-9580) may be called if I have questions about the PDO program.

**PDO CONSENT FORM.** I must fill out this form. If I do not fill out this form, I cannot be in the PDO program. This form lists my and CDCN's rights and responsibilities. I understand that CDCN does some of the duties of the managed care plan for the PDO. Items listed in the Consent form also apply as part of this Agreement.

**PRIVACY.** I have a copy of Molina's Notice of Privacy Practices. This can be found in my copy of the Handbook. It tells me my rights and privileges under Molina's privacy rules. The rules follow federal privacy regulations. These rules are modeled off of HIPAA. If I have questions or concerns, I will contact Molina's Manager of Member Services; I may do so by calling 866-472-4582.

**CHOICE TO SERVE.** We may end the working relationship with a Participant. Per CDCN policy, we must provide advance written notice to the Participant. We will not end services without offering additional training to the Participant on their responsibilities of the program. We may encourage the use of a personal representative. CDCN will discuss concerns with the Participant and their managed care plan Case Manager. The Participant's Case Manager will initiate the Participant's transition out of PDO if needed.

Participant or DR Signature

Date

CDCN Rep. Signature

Date



Form SS-4
(Rev. December 2023)
Department of the Treasury Internal Revenue Service

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) See separate instructions for each line. Keep a copy for your records. Go to www.irs.gov/FormSS4 for instructions and the latest information.

OMB No. 1545-0003

EIN

	1	Leg	al name of entity	(or individual) for whom	the EIN is b	eing r	requeste	d				
	•	HCSR 2 Trade name of business (if different from name on line 1) 3 Execut								Aut	"	
arly	2	Trade name or pusitiess (it different from name on line 1)					3 Ex	Executor, administrator, trustee, "care of" name				
cle	4a	Mailing address (room, apt., suite no. and street, or P.O. box)			<b>5a</b> St	Street address (if different) (Don't enter a P.O. box.)						
nt		100	Consumer Dire	t Way, Suite 303-FL								
Type or print clearly.	4b						<b>5b</b> Ci	ty, st	ate, and ZIP cod	e (if forei	gn, see instructions)	
IO é	6	Missoula, MT 59808 County and state where principal business is located										
ype	0											
н	7a	Nar	me of responsible	e party				7t	SSN, ITIN, or E	EIN		
8a				mited liability company				8	b If 8a is "Yes			
							No 🗹					
8c				C organized in the Unite							Yes 🗹 No	
9a	Typ		entity (check on e proprietor (SSN	ly one box). <b>Caution:</b> If a	8a is "Yes," :	see th	ne instruc					
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13	Hig	hest i	number of employ	ees expected in the next	12 months (e	nter -0	)- if none		in a full calence	lar year <b>a</b>	nd want to file Form 944 annually	
	lf no	o em	ployees expecte	d, skip line 14.							uarterly, check here. (Your employment	
											y be \$1,000 or less if you expect to pay or less if you're in a U.S. territory, in total	
		Ą	gricultural	Household	C	ther		wages.) If you don't check this box, you must file Form 941 fo				
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15				uities were paid (month , day, year)							enter date income will first be paid to	
16				describes the principal ac			_	-	alth care & social		e Wholesale-agent/broker	
10			_	ental & leasing			_	-	commodation & fo			
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17				merchandise sold, speci							pes provided	
.,			principal line of	nerchandise solu, speci		.1011 W		s, pro	oucis produced,	OF SELVIC	es provided.	
18	HCS Has	-54 (5 H I)	applicant entity	shown on line 1 ever app	lied for and	receiv	ved an F	IN2	Yes 5	Z No		
10			write previous E			10001						
		103,			norize the nam	ed ind	lividual to	receiv	e the entity's EIN a	nd answe	r questions about the completion of this form.	
Thi	'n		Designee's nam	• •							Designee's telephone number (include area code)	
Par			Madison Hayn								406-532-8502 ext. 8	
_	igne	e	Address and ZI								Designee's fax number (include area code)	
				Direct Way, Suite 304,	Missoula, N	/T 59	808				406-532-8588	
Unde	penalt	ies of p	perjury, I declare that I	nave examined this application, a	and to the best of	my kno	wledge an	d belief	, it is true, correct, and	complete.	Applicant's telephone number (include area code)	
	•		type or print clearly	•••		-	•		Care Service Re	.		
											Applicant's fax number (include area code)	
Sign	ature							Dat	e			
		cy A	ct and Paperwo	rk Reduction Act Notic	e, see sepa	rate i	instructi	ons.	Cat.	No. 16055	05151 Rev. 12-2023)	
					,			_,	- 40			

# Form **2678** Employer/Payer Appointment of Agent

(Rev. December 2024) Department of the Treasury - Internal Revenue Service

OMB No. 1545-0029

<b>`</b>		, .														
depo		ayment	s of en	nploymen	approval to It or other v						For I	RS u	se:			
an					o wants to o the agent.											
	te: This ap more infor		ent isn't	effective	until we app	rove you	r request.	See the ir	nstruc	tions						
					nt who want only one sigr			isting app	oointn	nent,						
Pa	t1: Why	y you're	e filing t	his form.												
-	ck one)															
	ou want to ou want to		-		reporting, de intment.	positing,	and payir	g.								
Pa	rt 2: Em	ployer o	or Paye	r Informa	tion: Comple	te this p	art if you	want to a	ppoin	nt an ag	gent or	revo	ke an	appoin	itment.	
1	Employer	identifi	cation r	number (E	EIN)											
2	Employer' (not your t			ame												
3	Trade nan	<b>ne</b> (if ai	<b>า</b> у)													
4	Address															7
						Number		Street						Suite or	room number	_
																]
						City						State	] ə	ZIP cod	e	
																]
						Foreign	country name		Fore	ign provir	nce/county	y		Foreign	postal code	_
5	Forms for appointme		-		oint an agen <sup>.</sup> apply.)	t or revo	ke the ag	ent's			For Al	ees/		em	r SOME ployees/	_
	Form 940	Employ	or'e Anni	ual Eodora	I Unemployme	opt (ELITA	) Tax Rotu	n* (all 9/10	sorios		vees/pa	ymei	nts	payees	s/paymen	is
					Federal Tax	•		•	361163	<i>)</i>						
					Tax Return for	•		•	series	s)						
					deral Tax Retu	•	,									
					ld Federal Inc road Retirem							 				
		· ·	-		ve's Quarterly			rn								
		y, you	can't ap		agent to rep	, 			eporte	ed on F	Form 94	IO, u	nless	you're	a home c	are
	Chec	k here i	f you're	a home c ructions.	are service re	ecipient,	and you w	ant to app	ooint t	he ager	nt to rep	oort,	depos	sit, and	pay FUTA	ta>
	-				otherwise co	onfidentia	ıl tax infori	nation to t	the ag	ent rela	ating to	the a	uthor	ity grant	ted under t	his
					s required to											
					ccountant, to ract may auth											
		uch thir	d party.		party fails to											
							Print v	our name h	nere [							7
-	n your								_ •.•. ا							ר ר
nan	ne here															
							Print y	our title her	re							

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. www.irs.gov/Form2678 Ca

Now give this form to the agent to complete. 3 Cat. No. 18770D Form **2678** (Rev. 12-2024)



# Power of Attorney and Declaration of Representative

	anuary 2021) nent of the Treasury		ation	oi vel			Received by:
	Revenue Service	Go to www.irs.gov/Form	<b>12848 for</b> i	nstructio	ns and the latest information	on.	Name
Par	l Power o	f Attorney					Telephone
	Caution:	A separate Form 2848 must be comp	leted for e	each taxp	ayer. Form 2848 will not b	e honored	Function
	for any pu	rpose other than representation befor	re the IRS				Date / /
1	Taxpayer inform	ation. Taxpayer must sign and date thi	s form on	page 2, lir	e 7.		
Taxpa	yer name and addı	ess			Taxpayer identification nur	nber(s)	
					Daytime telephone numbe	r Plan n	umber (if applicable)
horoby	, appaints the falls	wing representative(a) as attarned (a) in	faat				
11ereby 2		wing representative(s) as attorney(s)-in- <b>s)</b> must sign and date this form on page					
	and address	a must sign and date this form on page	52,1 art II.				
Nume					CAF No.		
					PTIN Telephone No.		
Check	t if to be sent cop	ies of notices and communications		Check	Fax No if new: Address Tele	phone No.	Fax No.
	and address				CAF No.		
					PTIN		
				1	Telephone No.		
					Fax No.		
Check	t if to be sent cop	es of notices and communications		Check	if new: Address 🗌 🛛 Tele	phone No.	Fax No.
Name	and address				CAF No.		
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					Telephone No.		
					Fax No.	· · · · · · · · · · · · · · · · · · ·	
<u>`</u>		and communications to only two repres	entatives.)	Check	if new: Address D Tele	-	
Name	and address				CAF No.		
					PTIN		
					Telephone No.		
/Notor	IPS condo noticoo	and communications to only two repres	ontotivos )	Chook	Fax No.		
		before the Internal Revenue Service ar					
3		(you are required to complete line 3).			-	rizo my ropros	contativo(c) to racaiva and
3		dential tax information and to perform	•		-	<i>,</i> ,	( )
		shall have the authority to sign any ag		•	•		
	representative to		,	,	Υ.		Ũ
Desci	ription of Matter (Ir	come, Employment, Payroll, Excise, Es	tate. Gift.				
Wh	istleblower, Practit	ioner Discipline, PLR, FOIA, Civil Penal	ty, Sec.		Tax Form Number 941, 720, etc.) (if applicable)		Period(s) (if applicable) see instructions)
	4980H Shared Res	ponsibility Payment, etc.) (see instruction	ons)	(1010,1	5 m, 120, 000) (il applicable)		
4	Sposifio res	t recorded on the Centralized Autho	rization C		If the newer of atterney in	for a openifi-	upp not recorded an
4		box. See Line 4. Specific Use Not Reco					
		authorized. In addition to the acts listed					
5a		ne 5a for more information): Access					he following acts (see
	_		tute or add				
	-					-	
	Other acts au	horized:					
For Pr	vacy Act and Pa	perwork Reduction Act Notice, see th	e instruct	ions.	Cat. No. 11980J		Form 2848 (Rev. 1-2021)



Form **2848** (Rev. 1-2021)

OMB No. 1545-0150 For IRS Use Only



**b** Specific acts not authorized. My representative(s) is (are) not authorized to endorse or otherwise negotiate any check (including directing or accepting payment by any means, electronic or otherwise, into an account owned or controlled by the representative(s) or any firm or other entity with whom the representative(s) is (are) associated) issued by the government in respect of a federal tax liability.
 List any other specific deletions to the acts otherwise authorized in this power of attorney (see instructions for line 5b):

## YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

7 Taxpayer declaration and signature. If a tax matter concerns a year in which a joint return was filed, each spouse must file a separate power of attorney even if they are appointing the same representative(s). If signed by a corporate officer, partner, guardian, tax matters partner, partnership representative (or designated individual, if applicable), executor, receiver, administrator, trustee, or individual other than the taxpayer, I certify I have the legal authority to execute this form on behalf of the taxpayer.

▶ IF NOT COMPLETED, SIGNED, AND DATED, THE IRS WILL RETURN THIS POWER OF ATTORNEY TO THE TAXPAYER.

Signature

Date

Title (if applicable)

Print name of taxpayer from line 1 if other than individual

# Print name Part II Declaration of Representative

rt II Declaration of Representative

Under penalties of perjury, by my signature below I declare that:

- I am not currently suspended or disbarred from practice, or ineligible for practice, before the Internal Revenue Service;
- I am subject to regulations in Circular 230 (31 CFR, Subtitle A, Part 10), as amended, governing practice before the Internal Revenue Service;
- I am authorized to represent the taxpayer identified in Part I for the matter(s) specified there; and

• I am one of the following:

- a Attorney-a member in good standing of the bar of the highest court of the jurisdiction shown below.
- **b** Certified Public Accountant a holder of an active license to practice as a certified public accountant in the jurisdiction shown below.
- c Enrolled Agent-enrolled as an agent by the IRS per the requirements of Circular 230.
- **d** Officer-a bona fide officer of the taxpayer organization.
- e Full-Time Employee-a full-time employee of the taxpayer.
- f Family Member-a member of the taxpayer's immediate family (spouse, parent, child, grandparent, grandchild, step-parent, step-child, brother, or sister).
- g Enrolled Actuary—enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the IRS is limited by section 10.3(d) of Circular 230).
- h Unenrolled Return Preparer—Authority to practice before the IRS is limited. An unenrolled return preparer may represent, provided the preparer (1) prepared and signed the return or claim for refund (or prepared if there is no signature space on the form); (2) was eligible to sign the return or claim for refund; (3) has a valid PTIN; and (4) possesses the required Annual Filing Season Program Record of Completion(s). See Special Rules and Requirements for Unenrolled Return Preparers in the instructions for additional information.
- k Qualifying Student or Law Graduate receives permission to represent taxpayers before the IRS by virtue of his/her status as a law, business, or accounting student, or law graduate working in a LITC or STCP. See instructions for Part II for additional information and requirements.
- r Enrolled Retirement Plan Agent—enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e)).

# ▶ IF THIS DECLARATION OF REPRESENTATIVE IS NOT COMPLETED, SIGNED, AND DATED, THE IRS WILL RETURN THE POWER OF ATTORNEY. REPRESENTATIVES MUST SIGN IN THE ORDER LISTED IN PART I, LINE 2.

Note: For designations d-f, enter your title, position, or relationship to the taxpayer in the "Licensing jurisdiction" column.

Designation— Insert above letter <b>(a-r).</b>	Licensing jurisdiction (State) or other licensing authority (if applicable)	Bar, license, certification, registration, or enrollment number (if applicable)	Signature	Date







# **Florida Business Tax Application**

Register online at floridarevenue.com/taxes/registration. It's fast and secure.

DR-1 R. 01/22 TC 07/23 Rule 12A-1.097, F.A.C. Effective 01/22 Page 1 of 15

ALL information provided as a part of this application is held confidential by the Florida Department of Revenue. Social security numbers are used by the Florida Department of Revenue as unique identifiers for the administration of Florida's taxes. Social security numbers obtained for tax administration purposes are confidential under sections 213.053 and 119.071, Florida Statutes, and not subject to disclosure as public records. Collection of your social security number is authorized under state and federal law. Visit the Department's website at **floridarevenue.com/privacy** for more information regarding the state and federal law governing the collection, use, or release of social security numbers, including authorized exceptions.

# Use Black or Blue Ink to Complete This Application

# **Business Information**

1. Identification Numbers:

Federal Employer Identification Number (FEIN):

You must provide your FEIN before you can register for Reemployment Tax. If you are not required by the Internal Revenue Service to obtain an FEIN, you must provide your social security number, unless you are not a citizen of the United States.

Social Security Number (SSN):

If you are not a citizen of the United States and you do not have a social security number, provide your complete Visa number.

Visa Number:

Florida Business Partner Number (if registered): (business partner numbers are 4 to 7 digits in length)

Consolidated Sales and Use Tax Filing Number: (if you file a consolidated sales and use tax return)

County Control Number: (if you use this number to report tax for the county where your business is located)

## 2. Reason for Applying (select only one):

 Business entity not currently registered Date of first Florida taxable activity: mm dd yyyy Additional Florida location for Sales and use tax for this location will be reported using my current: currently registered business (select all that apply) Date of first taxable activity consolidated return county control reporting number mm dd уууу Additional Florida rental property for Sales and use tax for this location will be reported using my current: currently registered business (select all that apply) Date of first taxable activity: consolidated return county control reporting number mm dd yyyy Current sales and use tax certificate number for location Moved registered Florida location to another Florida county -Effective date: (this number will be cancelled) Sales and use tax for this location will be reported using my current mm dd yyyy (select all that apply) consolidated return county control reporting number





	<ul> <li>Starting a new taxable activity at a registered location - Effective date: mm dd yyyy</li> </ul>		Current sales and	use tax certific	ate number for location	
	Change the form of business ownership - Effective date: mm dd yyyy					
	Acquired existing business - Effective date: mm dd yyyy					
3.	Business Name, Location, and Mailing Address Sole proprietors - Use last name, first name, midd Partnerships - Use partnership name or last name general partners Legal name of business:	dle initi			e Florida Department of St	ate or
	Business trade name "doing business as" if you ha	ve one	9:			
	<b>Physical Address</b> : Provide the street address of Rural Route Numbers.	the bu	isiness location or Fl	orida rental pro	perty - Do not use PO Box	or
	Street address:		Florida County:	Telephone #: [	Check if # is outside U.S.	
	City / State / ZIP:			#: 	ext:	
	<b>Mailing Address</b> : Provide the name and mailing a are to be mailed.	addres	ss where tax returns	Fax #:	spondence for your busine	ess
	Mail to:	Maili	ing Address (if differe	ent than busine	ss location address):	
	City / State / ZIP:					
4.	Is this business location only open during a point of yes, provide the: First calendar month this business location is open		of a calendar year? ; and the		Yes No	
	Last calendar month this business location is open					
5.	<ul> <li>Partnership (select one below):</li> <li>Married couple</li> <li>General partnership</li> <li>Limited liability partnership (LLP)</li> <li>Limited partnership (LP)</li> <li>Joint venture</li> <li>Corporation (select one below):</li> <li>C Corporation</li> <li>S Corporation</li> <li>S Corporation</li> <li>Foreign corporation</li> </ul>	nited li elect of Sing Mult single plies to deral ir C Co S C Disr nulti-n	ability company (LLC ne below): gle member i-member member,select the l o how your LLC is tre- ncome tax. orporation orporation regarded (reported b nember, select the k our LLC is treated for	box that eated for y single membe box that applies	<ul> <li>Estate</li> <li>Trust</li> <li>Business</li> <li>Other</li> <li>Governmental agency</li> </ul>	1
		) C C	nership orporation orporation			



Sole Proprietors

**Business Owners and Managers** 

6	If your business is a partnership,	cornoration lir	mited liability co	mnany or trust r	provide the following	information.
υ.	i you business is a partitership,	corporation, m	mice nubling co	mpuny, or dast, p		, mornation.

Date of Florida incorporation or organization, or date of authorization to conduct business at this location in Florida: mm dd yyyy

Fiscal year ending date (This date is generally "12/31"; however a business may elect a different fiscal year):

mm dd

7.	If you are a sole pr	oprietor, prov	vide the f	ollowing i	nformation:
Le	gal Name (first name.	middle initial.	last nam	e):	

Legal Name (first name, middle initial, last name):	SSN:		
	or Visa #:		
Home address:	Telephone #:  Check if # is outside U.S.		
City / State / ZIP:	#: ext:		

# 8. If your business is a partnership (including married couples), provide the following information for each general partner: (Attach additional pages, if needed.)

Name:	Title:
Home address:	SSN:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: Check if # is outside U.S.
	#: ext:
Name:	Title:
Home address:	SSN:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: Check if # is outside U.S.
	#: ext:
Name:	Title:
Home address:	SSN:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: Check if # is outside U.S.
	#: ext:
Name:	Title:
Home address:	SSN:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: Check if # is outside U.S.
	#: ext:



9. If your business is a corporation, limited liability company, or trust, provide the following information for each director, officer, managing member, grantor, personal representative, or trustee of the business entity:

(Attach additional pages, if needed.)	
Name:	Title:
Home address:	Last 4 Digits of Social Security Number: or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: 🔲 Check if # is outside U
	#: ext:
Name:	
ivane.	The.
Home address:	Last 4 Digits of Social Security Number:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: 🔲 Check if # is outside U
	#: ext:
Name:	Title:
Home address:	Last 4 Digits of Social Security Number:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: 🔲 Check if # is outside U
	#: ext:
Name:	Title:
Home address:	Last 4 Digits of Social Security Number:
	or Visa #:
	or FEIN:
City / State / ZIP:	Telephone #: 🔲 Check if # is outside U
	#: ext:
10. Background:	
Has your business ever been known by another name?	Name:
Was that business issued a Florida certificate of registration or tax account number? Yes No	Number:
11. Business Activities: Enter the six-digit North American Industry Classification System (NAICS) code(s) that best describes your business activities at this location. Enter your primary code first. (Enter at least one.)	Primary code
If you do not know your NAICS code(s), go to <b>census.gov/i</b>	naics. Enter a keyword to

If you do not know your NAICS code(s), go to census.gov/naics. Enter a keyword to search the most recent NAICS list.





Describe the primary nature of your business and type(s) of products or services to be sold.

**Business Changes and Acquisitions** 

## 12. Change in Form of Business Ownership or Acquired Business

If your form of business ownership has changed (e.g., sole proprietorship to a corporation or partnership to a limited liability company), or you acquired an existing business, **provide the following for your prior form of ownership or for the acquired business**:

Name:	FEIN:
Address:	Florida certificate or tax account number:
City / State / ZIP:	If acquired, portion acquired:
Did your business share any common ownership, management, or control with the acquired business at the time of acquisition?	Did the previous legal entity or acquired business have employees at the time of the change or acquisition?
Were employees transferred to the new legal entity or new business?	Date transferred:
	mm dd yyyy

You must also submit a completed *Report to Determine Succession and Application for Transfer of Experience Rating Records* (Form RTS-1S) within 90 days after the date of transfer when:

- You acquired an existing business in whole or in part, and
- . There was no common ownership, management or control between your business and the acquired business at the time of transfer.

# Sales and Use Tax

13. For each of the business activities below, select all that apply to this location:

## Sales, Rentals, or Repairs of Products

- Sell products at retail (to consumers)
- Sell products at wholesale (to registered dealers who will sell to consumers)
- Sell products or goods from nonpermanent locations (such as flea markets or craft shows)
  - Sell products or goods by mail using catalogs or the internet
- Sell, serve, or prepare food products or drinks for immediate consumption on your premises, or that you package or wrap for take-out or to go, from a temporary or permanent location
- Repair or alter consumer products or equipment
- Rent equipment or other property or goods to individuals or businesses
- Charge admissions or membership fees

## Property Rentals, Leases, or Licenses

- Rent or lease commercial real property to individuals or businesses
- Manage commercial real property for individuals or businesses
- Rent or lease living or sleeping accommodations to others for periods of six months or less
- Manage the rental or leasing of living or sleeping accommodations belonging to others
- Rent or lease parking or storage spaces for motor vehicles in parking lots or garages
- Rent or lease docking or storage spaces for boats in boat docks or marinas
- Rent or lease tie-down or storage spaces for aircraft at airports





# Sales and Use Tax (continued)

## **Real Property Contractors** Improve real property as a contractor Sell products at retail (to consumers) Construct, assemble, or fabricate building components at your plant or shop away from a project site that are used in your real property improvement projects Purchase products or supplies from vendors located outside Florida for use in Florida real property improvement projects Services Pest control services for nonresidential buildings Interior cleaning services for nonresidential buildings **Detective services** Protection services Security alarm system monitoring services Fuel Sell tax paid gasoline, diesel fuel, or aviation fuel to retail dealers or end users in Florida (select all that apply below): Gas station only Gas station and convenience store Truck stop Marine fueling Aircraft fueling Reseller of fuel in bulk quantities Purchase dyed diesel fuel for off-road purposes Secondhand Goods or Scrap Metal Purchase, consign, trade, or sell secondhand goods Purchase, gather, obtain, or sell salvage or scrap metal to be recycled or convert ferrous or nonferrous metals into raw material products If you select either of these activities, you must also submit a Registration Application for Secondhand Dealers and Secondary Metals Recyclers (Form DR-1S). **Coin-Operated Amusement Machines** Place and operate coin-operated amusement machines at locations belonging to others Operate coin-operated amusement machines at this location (select all that apply below): Self-operate some or all the amusement machines at this location (no other machine operator used) Have entered into a written agreement with the following person or business to operate some or all the machines at this location. Name: Telephone #: 🔲 Check if # is outside U.S. #: ext: Mailing address: City / State / ZIP:

If you operate amusement machines at your location or at locations belonging to others, you must also submit an *Application for Amusement Machine Certificate* (Form DR-18) to obtain an annual *Amusement Machine Certificate* for each location where you operate amusement machines.

## **Vending Machines**

(select all that apply below)

Place and operate vending machines at locations belonging to others:

(Select the type or types of vending machines you operate.)

Food or beverage vending machines

Nonfood or nonbeverage vending machines

Operate vending machines at this location:

(Select the type or types of vending machines you operate.)

Food or beverage vending machines

Nonfood or nonbeverage vending machines



# 

#### Salos and Lleo Tax . 4: . -1

29	les and Use Tax (continued)
Sales and Use Tax	<ul> <li>Purchases</li> <li>Purchase items to use in my business without paying Florida sales tax to the seller at the time of purchase (such as from a seller located outside Florida)</li> <li>Applying for a direct pay permit to self-accrue and remit use tax directly to the Department To apply for a permit, submit an Application for Self-Accrual Authority/Direct Pay Permit Sales and Use Tax (Form DR-16A).</li> <li>Applying for authority to remit sales tax to the Department for independent sellers or distributors (see Rule 12A-1.0911, Florida Administrative Code, for more information)</li> <li>This business does not conduct activities at this location subject to Florida sales and use tax</li> </ul>
Pre	epaid Wireless Fee
Prepaid Wireless Fee	
So	lid Waste - New Tire Fee, Lead-Acid Battery Fee, and Rental Car Surcharge
Solid Waste Fees and Surcharge	<ul> <li>15. Do you sell (at retail) new tires for motorized vehicles at this location that are sold separately or as Yes No part of a vehicle?</li> <li>16. Do you sell (at retail) new or remanufactured lead-acid batteries at this location that are sold separately or as a component part of another product such as new automobiles, golf carts, or boats? Yes No</li> </ul>
-	<ul> <li>17. Do you operate a car-sharing service, a peer-to-peer car sharing program, or motor vehicle rental company at this location that provides motor vehicles that transport fewer than nine passengers?  Yes No</li> <li>DSS Receipts Tax on Dry-cleaning</li> </ul>
ing	18. Do you own or operate a dry-cleaning plant or dry drop-off facility in Florida?
Dry-Cleaning Tax	If yes, and you import or produce perchloroethylene or other dry-cleaning solvents, you must also complete a <i>Registration Package</i> (GT-400401) for fuels and pollutants.
Re	employment Tax
Reemployment Tax	<ul> <li>For purposes of reemployment tax, employees include officers of a corporation and members of a limited liability company classified as a corporation for federal tax purposes who perform services for the corporation or limited liability company and receive payment for such services (salary or distributions).</li> <li>In addition to registering for Reemployment Tax:         <ul> <li>New Florida employers must register with the Florida New Hire Reporting Center to report newly hired and re-hired employees in Florida at servicesforemployers.floridarevenue.com.</li> <li>Florida employers are required to obtain appropriate workers' compensation insurance coverage for their employees. Visit www.myfloridacfo.com/division/wc/.</li> </ul> </li> </ul>
loyn	19. Do you have or will you have, employees in Florida?
Reemp	20. Do you, or will you, lease workers from an employee leasing company to work in Florida?       Yes         If yes, provide the following:

20. Do you, or will you, lease workers from an employee leasing company to work in Florida?	🗌 Yes	🗌 No
If yes, provide the following:		

Name of leasing company:

FEIN:	Department of Business and Professional Reg	ulation license number:
Portion of workforce that is leased:	Date of leasing agreement for workers in Florid	a: 11051



Ree	employment Tax (continued)	Page 8 of 15							
	21. Do you use the services of persons in Florida whom you consider to be self-employed, independent contractors other than those engaged in a distinct business, occupation, or profession that serves the general public (e.g., plumber, general contractor, or certified public accountant)?								
	If yes, you must also submit a completed Independent Contractor Analysis (Form RTS-6061).								
	If you answered No to questions 19, 20, and 21, proceed to the Communications Services Tax section.								
	If you answered Yes, continue to the next question.								
	22. Is your business registered for reemployment tax?       Yes         If yes, provide your RT account number:	i 🗌 No							
	Are you currently reporting wages to the Florida Department of Revenue?	s 🗌 No							
	Are you reactivating your reemployment tax account?	s 🗌 No							
	23. On what date did you, or will you, first have an employee in Florida? mm dd yyyy								
	24. Employment Type (select only one employment type):								
	C Regular employer C Domestic employer [employer of C Agricultural (noncitrus	s) employer							
Reemployment Tax	<ul> <li>Nonprofit organization [must hold a 501(c)(3) determination letter from the Internal Revenue Service]</li> <li>Nonprofit organization [must hold a construction of the services (e.g., maid or cook)]</li> <li>Persons performing only domestic (household) services (e.g., maid or cook)]</li> <li>Agricultural (citrus) en cook</li> </ul>								
ň	◯ Indian tribe or Tribal unit								
olqr	○ Governmental entity								
teen	25. Select one category for your employment:								
œ	Regular, Indian tribe or Tribal unit, or Governmental employer								
	Have you or will you pay gross wages of at least \$1,500 within a calendar quarter?	es 🗌 No							
	If yes, provide the date you reached or will reach \$1,500 gross wages.								
	mm dd yyyy								
	Have you or will you have one or more employees for a day (or portion of a day) during 20 or more weeks in a calendar year?	′es 🗌 No							
	If yes, provide the last day of the 20th week. mm dd yyyy								
	Nonprofit organization								
	Have you or will you employ four or more workers for a day (or portion of a day) during 20 or more Y weeks in a calendar year?	′es □ No							
	If yes, provide the last day of the 20th week. mm dd yyyy								
	Domestic employer (Employer whose employees only perform domestic services.)								
	Have you or will you pay gross wages of at least \$1,000 within a calendar quarter?	∕es □ No							
	If yes, provide the date you reached or will reach \$1,000 gross wages.								

mm dd yyyy



# Reemployment Tax (

Agricultural (noncitrus, citrus, or crew chief) employer					
Have you or will you pay gross wages of at least \$10,000 within a calendar quarter?		🗌 Yes 🗌 No			
If ves, provide the date you reached	l or will reach \$10,000 gross wages.				
		mm dd yyyy			
Have you or will you have five or more e weeks in a calendar year?	mployees for a day (or portion of a day) during 20 or more	🗌 Yes 📃 No			
<b>If yes</b> , provide the la	st day of the 20th week.				
List all Florida locations where you have employees.		mm dd yyyy			
List all Florida locations where you have (Attach a separate sheet, if needed.)	employees.				
Address:					
City / State / ZIP:		Number of employees:			
Principal products or services:	If services, indicate if:				
Address:					
City / State / ZIP:	Number of employees:				
Principal products or services:	If services, indicate if:				
	Administrative Research Other				
Address:					
City / State / ZIP:		Number of employees:			
Principal products or services:	If services, indicate if:				
	Administrative Research Other				
Address:					
City / State / ZIP:		Number of employees:			
Principal products or services:	If services, indicate if:				
	Administrative Research Other				
Payroll Agent Information. If you will use a payroll agent (such as an accountant or bookkeeper) or firm that will maintain your payroll information, provide the following:					
Name of payroll agent or firm:					
Mailing address:					
City / State / ZIP:					

Ree	emp	Dioyment Tax (continued)				Fage 10 01 15
	28.	Mailing Addresses for Reemployment Tax. T paid, select the appropriate mailing address for				tes, and benefits
		<b>Reporting Forms and Information</b> Employer's Quarterly Reports, Certifications, Reporting-related Correspondence:	Tax Rate Information Tax Rate Notices Related Correspondence:		Benefits Paid Inform Notice of Benefits Pai Related Corresponder	d
		Business Information (address in the the first section of this application)	Business Information in the first section of the			ation (address in the application)
		Payroll Agent Information (address in Question 27)	Payroll Agent Inform (address in Question 2)		Depart of the in Question 27)	formation (address
		Other (enter below)	Other (enter below)		Other (enter belo	w)
		Other Address for Reporting Forms and Information	on			
		Name:			Telephone #:	Ext:
nt Tax		Mailing address:				
Reemployment Tax		City / State / ZIP:		E	nail address:	
eem		Other Address for Tax Rate Information				
R		Name:			Telephone #:	Ext:
	Mailing address:					
		City / State / ZIP:		Er	nail address:	
		Other Address for Benefits Paid Information				
		Name:			Telephone #:	Ext:
		Mailing address:				
		City / State / ZIP:		Er	nail address:	
Co	mm	unications Services Tax				
	29.				te into prepaid calling arrangeme	
tes Tax		or are you applying for a direct pay permit for cor If yes, select each service you sell.	nmunications services tax?			Yes No
Communications Services Tax		Telephone service (e.g., local, long distant Paging service	ce, wireless, or VOIP)	_	deo service (e.g., television progr rect-to-home satellite service	amming or streaming)
atior		Facsimile (fax) service (not when providin	g advertising or		ay telephone service	
unic		professional services)		] Pı	irchase services to integrate into	prepaid calling arrangements
mmo		Reseller (only sales for resale; no sales to	o retail customers)			
ပိ		Other services; please describe:				

30. Are you applying for a direct pay permit for communications services tax? If yes, you must also submit an Application for Self-Accrual Authority/Direct Pay Permit (Form DR-700030).



# 

Documentary Stamp Tax

Gross Receipts Tax

# Communications Services Tax (continued)

		If you answered No to questions 29 and 30, proceed If you answered Yes,				
		If you are a reseller only, sell only pay telephone of only purchase services to integrate into prepaid ca				
	31.	To charge the correct amount of tax, you must know the taxing jurisdic are located. How will you verify the assignment of customer location to methods, select all that apply.				
		An electronic database provided by the Department of Revenue				
		Your own database that will be certified by the Department of Re To apply for certification, you must submit an <i>Application for</i> <i>Database</i> (Form DR-700012).				
Гах		A database supplied by a vendor. Provide the name of the vendor	or and product:			
ices -		Vendor:	Product:			
ns Serv		ZIP + 4 and a methodology for assignment when the ZIP codes overlap jurisdictions				
Communications Services Tax		<ul> <li>ZIP + 4 that does not overlap jurisdictions (e.g., a hotel located in</li> <li>None of the above.</li> </ul>	n one jurisdiction)			
Comm		The method you use to verify the assignment of a customer location to of collecting local communications services tax determines the collect your method of assigning a customer's location to the correct taxing ju <i>Determine Taxing Jurisdiction</i> (Form DR-700020) indicating the new r	ion allowance rate that will be assigned to your risdictions, you must submit a <i>Notification of I</i> .	business. If you change Method Employed to		
	32. If you use multiple assignment methods, you may need to file two separate returns to maximize your collection allowances. If separate returns for each assignment method, check the box below.					
		I will file two separate communications services tax returns, one	for each type of assignment method.			
	33.	3. Name and contact information of the person who can answer questions about communications services tax returns filed with the Department:				
	-	Name:	Telephone #:	Ext:		
	-	Email address:				
Doc	cum	entary Stamp Tax				
Documentary Stamp Tax	34.	Do you enter into written obligations to pay money with customers at the Clerk of the Court or County Comptroller (e.g., financing agreements, notes, or similar documents)?		Yes No		
Docum		<b>If yes</b> , do you anticipate executing five or more written obligations to p stamp tax per month?	ay money subject to documentary	Yes No		
Gro	oss F	Receipts Tax on Electrical Power an	d Gas			
	35.	Do you own or operate an electric or natural or manufactured gas (LP	gas is excluded) utility distribution			

35.	Do you own or operate an electric or natural or manufactured gas (LP gas is excluded) utility distribution facility in Florida?	Yes	🗌 No
	If yes, select the type of utility facility: Electric Natural or manufactured gas		
36.	Do you import natural or manufactured gas (LP gas is excluded) into Florida for your own use?	🗌 Yes	🗌 No



# Severance Taxes and Miami-Dade County Lake Belt Fees

		raxee and main Bade county Lake Bolt 1 coo		
	37.	Do you extract oil, gas, sulfur, solid minerals, phosphate rock, lime rock, sand, or heavy minerals from the soils or waters of Florida?	Yes	🗌 No
Taxes		If yes, select each extraction activity that you will engage in:		
		Extracting oil for sale, transport, storage, profit, or commercial use		
Severance		Extracting gas for sale, transport, profit, or commercial use		
Seve		Extracting sulfur for sale, transport, storage, profit, or commercial use		
		Extracting solid minerals, phosphate rock, or heavy minerals from the soil or water for commercial use		
		Extracting lime rock or sand from within the Miami-Dade County Lake Belt Area (see section 373.4149, Flor boundary description)	rida Statutes,	for

# **Enrollment to File and Pay Tax Electronically**

Filing and paying electronically is quick, easy, and secure at **floridarevenue.com/taxes/eservices**. You can electronically file and pay most taxes, fees and surcharges.

Marketplace providers and persons making a substantial number of remote sales (total of taxable remote sales in the previous calendar year exceeds \$100,000) must file and remit tax electronically.

You may choose to enroll to file or pay tax electronically. Enrolling allows you to view your payment history, reprint your payment information, and view bills posted to your account. Your bank account and contact information are saved for future transactions.

If you enroll using this application, you will receive a user ID and password for each tax account created based on the information you provide. Each account will have the same contact, banking, and payment method. After you receive your user ID and password, you may log into each tax account and change the contact, banking, and method of payment information.

If you choose not to file returns or pay tax electronically, proceed to the Authorization for Email Communication section.

- 38. Do you wish to: (select only one)
  - C Enroll for **both** filing returns and paying tax electronically?
  - C Enroll **only** to pay tax electronically?
  - File returns and pay tax electronically without enrolling?
- 39. If you are enrolling, select only one electronic payment method.
  - ACH-Debit (e-check) The Department's bank withdraws a payment from your bank account when you authorize the payment.
  - ACH-Credit Your bank transfers a payment to the Department's bank account when you authorize the bank to make the payment. This is not a credit card payment. You are responsible for any costs charged by your bank to use this payment method.
- 40. Contact Person for Electronic Payments:

Name:	Telephone #:	Ext:	Fax #:

Mailing address:

City / State / ZIP:	Email address:
A company employee A non-related tax preparer Payroll agent	Federal Preparer Tax Identification Number (PTIN):



# 

# Enrollment to File and Pay Tax Electronically (continued)

41. Contact Person for Electronic Return Filing (If different than contact person for electronic payments.)

		,	
Name:	Telephone #:	Ext:	Fax #:

City	/ Stata	/ 710.
	/ State	/ ZIP:

Mailing address:

City / State / ZIP:	Email address:
A company employee A non-related tax preparer Payroll agent	Federal Preparer Tax Identification Number (PTIN):
Banking Information (not required for ACH-Credit payment method):	

## 42. E

Bank / financial institution name:	Account type:	Business	Checking
		Personal	Savings
Bank account number:	Bank Routing N	umber:	
		:	:

Note: Due to federal security requirements, we cannot process international ACH transactions. If any funding for payments comes from financial institutions located outside the US or its territories, please contact us to make other payment arrangements. If you are unsure, please contact your financial institution.

## 43. Enrollee Authorization and Agreement:

Drintad name

This is an Agreement between the Florida Department of Revenue, hereinafter "the Department," and the business entity named herein, hereinafter "the Enrollee," entered into according to the provisions of the Florida Statutes and the Florida Administrative Code.

By completing this agreement and submitting this enrollment request, the Enrollee applies and is hereby authorized by the Department to file tax returns and reports, make tax and fee payments, and transmit remittances to the Department electronically. This agreement represents the entire understanding of the parties in relation to the electronic filing of returns, reports, and remittances.

The same statute and rule sections that pertain to all paper documents filed or payments made by the Enrollee also govern an electronic return, or payment initiated electronically according to this agreement.

I certify that I am authorized to sign on behalf of the business entity identified herein, and that all information provided in this section has been personally reviewed by me and the facts stated in it are true. According to the payment method selected above, I hereby authorize the Department to present debit entries into the bank account referenced above at the depository designated herein (ACH-Debit), or I am authorized to register for the ACH-Credit payment privilege and accept all responsibility for the filing of payments through the ACH-Credit method.

Signature:	Title:	Date:
Printed name:		
Signature:	Title:	Date:
	/	





# **Authorization for Email Communication**

Your privacy is important to the Department of Revenue. The Department will mail information regarding this application to you. If you wish to receive the information in an email, a written request from you is required. This request allows the Department to send information using its secure email software. This software requires additional steps before you can access the information.

## Complete this section to receive information about this application by secure email.

I authorize the Department to send information regarding this Application using the Florida Department of Revenue's secure email. I understand that this method requires additional steps to view the information provided.

Provide the name and contact information of the person who can respond to questions about this Application.

Name:	Telephone #:	Check if # is outside U.S.
	#:	ext:
Email address:		

# **Applicant Declaration and Signature**

I understand that any person who is required to collect, truthfully account for, and pay any tax, fee, or surcharge, and willfully fails to do so, or any officer or director of a corporation who directs any employee of the corporation to do so, is personally liable for the tax, fee, or surcharge evaded, not accounted for, or paid to the Florida Department of Revenue, plus a penalty equal to twice the amount of the tax, fee, or surcharge due that is evaded, not accounted for, or paid. (Section 213.29, Florida Statutes.)

I understand that, in addition to any other civil penalties provided by law, it is a criminal offense to fail or refuse to collect a required tax, fee, or surcharge; to fail to timely file a tax, fee, or surcharge return; to underreport a tax, fee, or surcharge liability on a return; or to give a worthless check, draft, debit card order, or other order on a bank to transfer funds to the Florida Department of Revenue.

I understand that I must notify the Florida Department of Revenue of any change in the form of ownership of this business or a change in business activities, location, mailing address, or contact information for this business.

I certify that I am authorized by \_\_\_\_\_\_ (Officer/Director) to execute this application. I understand that I will be creating a tax account that may result in the responsibility to file returns and to pay a tax, surtax, fee, or surcharge to the Florida Department of Revenue.

Under penalties of perjury, I declare that I have read the foregoing Application and that the facts stated in it are true.

Printed name:	Title:
Signature:	Date:

# Before you submit your completed application

Have you:

- Provided your business identification numbers?
- · Completed all sections of this application?
- Signed and dated this application?
- Included all additional applications, if required?

Mail to: Account Management MS 1-5730 Florida Department of Revenue 5050 W Tennessee St Tallahassee FL 32399-0160



Email Communication



# Florida Department of Revenue POWER OF ATTORNEY and Declaration of Representative

#### Rule 12-6.0015 Florida Administrative Code Effective 01/12

## See Instructions for additional information

PART I - POWER OF	ATTORNEY
-------------------	----------

ection 1. Taxpayer Information. Taxpayer(s) must sign and date this form on Page 2, Part I, Section 8.				
Taxpayer name(s) and address(es)	Federal ID no(s). (SSN*, FEIN, etc.)	Florida Tax Registration Number(s) (Business Part. No., Sales Tax No., R.T. Acct No., etc.)		
	Contact person	Telephone number ( )		
		Fax number ( )		

The Taxpayer(s) hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

Section 2. Representative(s). Each representative must be listed individually, and must sign and date this form on Page 2, Part II.

Name and address (include name of firm if applicable)	
	Telephone number ( )
	Fax number ( )
E-mail address:	Cell phone number ( )
Name and address (include name of firm if applicable)	Telephone number ( )
	Fax number ( )
E-mail address:	Cell phone number ( )
Name and address (include name of firm if applicable)	
	Telephone number ( )
	Fax number ( )
E-mail address:	Cell phone number ( )

To represent the taxpayer(s) before the Florida Department of Revenue in the following tax matters:

## Section 3. Tax Matters. Do not complete this section if completing Section 4.

Type of Tax (Corporate, Sales, Reemployment, formerly Unemployment, etc.)	Year(s) / Period(s)	Tax Matter(s) (Tax Audits, Protests, Refunds, etc.)

# Section 4. To Appoint a Reemployment Tax (formerly Unemployment Tax) Agent Only. Do not complete Sections 3 and 6 if completing Section 4.

By completing this section, an employer (taxpayer) appoints a representative to act as its Florida reemployment tax agent before the Florida Department of Revenue on a continuing basis and to receive confidential information with respect to mailings, filings, and other tax matters related to the Florida reemployment assistance program law. All other sections of this form (except Sections 3 and 6) must also be completed. **Do not complete Section 4 unless you wish to appoint a reemployment tax agent on a continuing basis.** 

Agent name			Agent number (req	uired)
Firm name			Federal I.D. No. (re	equired)
Address (if different from above)			Telephone	number ( )
Mail Type: See Instructions for explanations. Check one box only.	1 (Primary)	2 (Reporting	) 3 (Rate)	4 (Claim)

## Section 5. Acts Authorized.

The representative(s) are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described in Section 3 and Section 4 (for example, the authority to sign any agreements, consents, or other documents). Except as otherwise provided, the authority specifically includes the power to execute waivers of restrictions on assessment or collection of deficiencies in tax, to execute consents extending the statutory period for assessment or claims for refund of taxes, and to execute closing agreements under section 213.21, Florida Statutes. This authority does not include the power to endorse or cash warrants, or the power to sign certain returns.

If you want to authorize a representative named in Section 2 to receive (but not to endorse or cash) refund warrants, write the name of the

representative on this line and check the box ......

List any specific limitations or deletions to the acts otherwise authorized in this Power of Attorney.





## Florida Tax Registration Number:

### Federal Identification Number:

Taxpayer Name(s):

• Taxpayer(s) must complete Page 1 of this Power of Attorney or it will not be processed.

## Section 6. Notices and Communication. Do not complete Section 6 if completing Section 4.

Notices and other written communications will be sent to the first representative listed in Part I, Section 2, unless the taxpayer selects one of the options below. Receipt by either the representative or the taxpayer will be considered receipt by both.

b. If you want notices or communications sent to you and not your representative, check this box......

Certain computer-generated notices and other written communications cannot be issued in duplicate due to current system constraints. Therefore, we will send these communications to only the taxpayer at his or her tax registration address.

## Section 7. Retention / Nonrevocation of Prior Power(s) of Attorney.

The filing of this Power of Attorney will not revoke earlier Power(s) of Attorney on file with the Florida Department of Revenue, even for the same tax matters and years or periods covered by this document. If you want to revoke a prior Power of

Attorney, check this box...... You must attach a copy of any Power of Attorney you wish to revoke.

## Section 8. Signature of Taxpayer(s).

If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested. If signed by a corporate officer, partner, member/managing member, guardian, tax matters partner/person, executor, receiver, administrator, trustee, or fiduciary on behalf of the taxpayer, I declare under penalties of perjury that I have the authority to execute this form on behalf of the taxpayer.

## Under penalties of perjury, I (we) declare that I (we) have read the foregoing document, and the facts stated in it are true.

If this Power of Attorney is not signed and dated, it will be returned.

Signature	Date	Title (if applicable)
Print name		
Signature	Date	Title (if applicable)
Print name		

## **PART II - DECLARATION OF REPRESENTATIVE**

## Under penalties of perjury, I declare that:

- I am familiar with the mandatory standards of conduct governing representation before the Department of Revenue, including Rules 12-6.006 and 28-106.107 of the Florida Administrative Code, as amended.
- I am familiar with the law and facts related to this matter and am qualified to represent the taxpayer(s) in this matter.
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified therein, and to receive and inspect confidential taxpayer information.
- I am one of the following:
  - a. Attorney a member in good standing of the bar of the highest court of the jurisdiction shown below.
  - b. Certified Public Accountant duly qualified to practice as a certified public accountant in the jurisdiction shown below.
  - c. Enrolled Agent enrolled as an agent pursuant to the requirements of Treasury Department Circular Number 230.
  - d. Former Department of Revenue Employee. As a representative, I cannot accept representation in a matter upon which I had direct involvement while I was a public employee.
  - e. Reemployment Tax Agent authorized in Section 4 of this form.
  - f. Other Qualified Representative
- I have read the foregoing Declaration of Representative and the facts stated in it are true.

### If this Declaration of Representative is not signed and dated, it will not be processed.

Designation – Insert Letter from Above (a -f)	Jurisdiction (State) and Enrollment Card No. (if any)	Signature	Date





# **Participant Direction Option (PDO) Consent Form**

I, \_\_\_\_\_, choose to participate in the Participant Direction Option (PDO). I know that I will be responsible for the following:

Please write your initials on each line below to show that you have read and understand each item. If enrollee/participant is unable to initial each line, someone else can check each item off for them.

- 1. I have the PDO Participant Guidelines. The guidelines tell me how the PDO works and my responsibilities. I will read the guidelines. I am responsible for following the guidelines.
- \_\_\_\_\_2. I will get in touch with my case manager if I need help.
- 3. I will tell my case manager if I wish to choose a representative.
- \_\_\_\_\_4. I agree that I am responsible for interviewing, hiring, training, supervising, and firing (if needed), my direct service worker(s).
  - 5. I will hire a qualified direct service worker(s). The qualifications for direct service workers are in the PDO Participant Guidelines. I should hire a direct service worker(s) who is trained in CPR, universal precautions and HIPAA privacy standards.
- 6. I will create a list of job duties and a work schedule for my direct service worker(s). The list of job duties and work schedule must be written on the Participant/Direct Service Worker Agreement.
  - 7. I will make sure that my direct service worker(s) does not work more hours than approved on the Participant/Direct Service Worker Agreement.
  - 8. In the event that I have more than 40 hours of services under PDO, I will have more than 1 Direct Service Worker.
  - 9. I know that I can get more training if I want/need it. I will contact my case manager if I want/need more training.
    - \_10. I know that my direct service worker's timesheets submitted through the EVV (electronic visit verification) system must be correct.
    - 11. I will ensure my direct service worker's EVV timesheets are submitted to the Fiscal/Employer Agent. The timesheets must be sent in by the date on the payroll schedule. If I have any problems with my EVV timesheet I will tell my care manager or F/EA.
      - \_\_\_\_12. I will give my direct service worker schedule to my Case Manager/Health plan.

May 2022



- \_\_\_\_14. I will create an Emergency Back-up Plan so I will know what to do if my direct service worker(s) does not show up to provide my services.
- 15. I will tell my case manager if I'm having problems with my direct service worker(s).

13. I will tell my case manager if I decide to fire my direct service worker(s).

- 16. I know that I can stop participating in the PDO at any time. I will tell my case manager if I wish to stop participating in the PDO. My case manager will make sure that my services will continue to be provided to me. If I stop participating in the PDO my services will be provided to me by a provider in my Plan's network.
- 17. I will follow the requirements on this Consent Form, my Participant/Direct Service Worker Agreement(s), my Participant Agreement, and the PDO Participant Guidelines. If I do not follow the requirements, my Plan may stop my participation in the PDO. If my Plan stops my participation in the PDO, my case manager will make sure that my services will continue to be provided to me by a provider in my Plan's network.

I have read and understand this PDO Consent Form. I know that my participation in the PDO is voluntary.

Participant Printed Name	Signature	Date
Representative Printed Name (if applicable)	Signature	Date

I have explained all the required information for this participant to make an informed decision about participating in the PDO.

Case	Manager	Printed	Name
------	---------	---------	------

Signature

Date









# Participant Emergency and Backup Plan

Participant Name	<b>Representative or Designated Representative (if applicable)</b>

I understand that:

- 1. My case manager will help me create a backup plan. Consumer Direct Care Network (CDCN) will assist me with the backup plan. This plan will be used if a regularly scheduled direct service worker (DSW) cannot work when I need them to.
- 2. I will use, change, update, or decide whether the backup plan is effective.
- **3.** I must report a missed service to my case manager and CDCN right away. A missed service is when a DSW is unable to provide services as planned.
- 4. I need to call **911** in the case of an emergency.

# **Plan of Action**

# A. Backup Workers.

*Please list below who you will call if your current DSW(s) fails to report for his or her shift. This may include friends, family, past DSWs, etc.* 

Name	Address (City and Zip)	Days/Time Not Available	Phone

B. Other Backup.

Beyond calling the individuals listed above or emergency personnel to see if they can provide assistance, I will contact the following for services:

# **Other MCO Providers**

Name	Address	City	Zip	Phone

C. I will talk with backup workers before an emergency comes up. I will talk to them about:

- employment;
- pay;
- their availability; and
- my care needs.

I know that my backup worker(s) may be paid. To be paid, they must be eligible for work and trained.







# **Participant Emergency and Backup Plan**

D. I understand that CDCN maintains a Job Board. I can use this when looking for backup workers.

# E. I know that PDO does not provide emergency services. Therefore, in case of emergency, I will:

□ Activate my Lifeline

Contact 911

F. If I believe I am at risk of harm for abuse, neglect or exploitation, I know that I should contact my case manager. I may also contact the Adult Protective Services or Child Abuse hotline at:

# 1-800-962-2873

G. If an emergency has occurred, I will contact:

## $\Box$ Relative

Name	Address	City	Zip	Phone

# □ Case Manager

Name	Address	City	Zip	Phone

□ Physician

Name	Address	City	Zip	Phone

## $\Box$ Designated representative

Name	Address	City	Zip	Phone

# □ Other

Name	Address	City	Zip	Phone

Participant or Legal Guardian Signature

Date

Consumer Direct Rep. Signature

Date





١,

# Participant Direction Option (PDO) Representative Agreement

\_\_\_\_, agree to be the representative for

, who is participating in the Participant Direction Option (PDO).

I know that I will be responsible for the following:

Please write your initials on each line below to show that you have read and understand each item.

- 1. I have the PDO Participant Guidelines. The guidelines tell me how the PDO works and my responsibilities. I will read the guidelines. I am responsible for following the guidelines.
- 2. I will get in touch with the participant's case manager if I need help.
- 3. I will involve the participant as much as they wish to be involved with any decisions made.
  - 4. I agree that I am responsible for interviewing, hiring, training, supervising, and firing (if needed), the participant's direct service worker(s).
    - \_\_\_5. I agree that I will hire a qualified direct service worker(s). The qualifications for direct service workers are in the PDO Participant Guidelines. I should hire a direct service worker(s) who is trained in universal precautions and HIPAA privacy standards.
- 6. I will create a list of job duties and a work schedule for the participant's direct service worker(s). The list of job duties and work schedule must be written on the Participant/Direct Service Worker Agreement.
- 7. I will make sure that the participant's direct service worker(s) does not work more hours than approved on the Participant/Direct Service Worker Agreement.
- 8. I know that I can get more training if I need it. I will contact the participant's case manager if I want more training.
- 9. I know that the direct service worker's timesheets must be correct.
  - 10. I will give the direct service worker's timesheets to the participant's Plan. The timesheets must be sent in by the date on the payroll schedule.
    - \_\_\_11. I will tell the participant's case manager if I decide to fire a direct service worker(s).
- 12. I know that I will not be paid to be the representative for the participant.
- 13. I know that I cannot be a direct service worker for the participant.
- 14. I will create an Emergency Back-up Plan so I will know what to do if the participant's direct service worker(s) does not show up to provide services.

PDO Representative Agreement



- 15. I know that I have the option to stop being the representative at any time. I will tell the participant and the participant's case manager if I wish to stop being the representative. The case manager will help the participant choose another representative.
- \_16. I will follow the requirements on this Representative Agreement, the PDO Consent Form, the Participant/Direct Service Worker Agreement, the Participant Agreement, and the PDO Participant Guidelines. If I do not follow the requirements, the participant's Plan may not allow me to continue to be the representative. If the Plan does not allow me to be the representative, the participant's case manager will help the participant choose another representative.

Please sign on the line below to show that you have read and understand each item in this agreement. If you have questions, please ask the participant's case manager to help you.

Representative's Printed Name	Signature	Date
Participant's Printed Name	Signature	Date
Case Manager's Printed Name	Signature	Date







# **Representative Information Needed for Fingerprinting**

**Instructions:** Complete <u>every</u> field below with your information. Print clearly. This is needed to register you for a fingerprint background check.

*	Last Name
*	First Name
*	Middle Name
*	Date of birth
*	State/Country of birth
*	City of birth
*	Social security number
*	Gender
*	Race
*	Eye color
*	Hair color
*	Height (feet/inches)
*	Weight
*	Country of citizenship
*	Address – Street
*	Address - City, State, Zip Code
*	Phone number
*	Email address
	Office use only.
	CD Domagontative Name







# ATTESTATION OF COMPLIANCE with Background Screening Requirements

Authority: This form shall be used by all employees to comply with:

- the attestation requirements of **section 435.05(2)**, **Florida Statutes**, which state that every employee required to undergo Level 2 background screening must attest, subject to penalty of perjury, to meeting the requirements for qualifying for employment pursuant to this chapter and agreeing to inform the employer immediately if arrested for any of the disqualifying offenses while employed by the employer; AND
- the proof of screening within the previous 5 years in **Section 408.809(2)**, **Florida Statutes**, which requires proof of compliance with level 2 screening standards that have been screened through the Care Provider Background Screening Clearinghouse created under Section 435.12, F.S., or screened within the previous 5 years by the Agency, Department of Health, Department of Elder Affairs, the Agency for Persons with Disabilities, Department of Children and Families, or the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S., and in accordance with the standards in Section 408.809(2), F.S., if that agency is not currently implemented in the Care Provider Background Screening Clearinghouse.

*This form must be maintained in the employee's personnel file.* If this form is used as proof of screening for an administrator or chief financial officer to satisfy the requirements of an <u>application for a health care provider</u> <u>license</u>, please attach a copy of the screening results and submit with the licensure application.

**Employee/Contractor Name:** 

Health Care Provider/ Employer Name:

Address of Health Care Provider:

You must attest to meeting the requirements for employment and you may not have been arrested for and awaiting final disposition of, have been found guilty of, regardless of adjudication, or have entered a plea of nolo contendere (no contest) or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under *any* of the following provisions of state law or similar law of another jurisdiction: <u>Criminal offenses found in section 435.04, F.S.</u>

(a) Section <u>393.135</u>, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.

(b) Section <u>394.4593</u>, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.

(c) Section <u>415.111</u>, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.

(d) Section  $\underline{777.04}$ , relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.

(e) Section 782.04, relating to murder.

(g) Section 782.071, relating to vehicular homicide

(h) Section <u>782.09</u>, relating to killing of an unborn child by injury to the mother.

(i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.

(j) Section <u>784.011</u>, relating to assault, if the victim of the offense was a minor.

(k) Section <u>784.03</u>, relating to battery, if the victim of the offense was a minor.

(I) Section <u>787.01</u>, relating to kidnapping.



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Rule 59A-35.090, F.A.C Form available at: <u>http://ahca.myflorida.com/BackgroundScreening</u> (m) Section 787.02, relating to false imprisonment.

(n) Section 787.025, relating to luring or enticing a child.

(o) Section <u>787.04(2)</u>, relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.

(p) Section <u>787.04</u>(3), relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.

(q) Section  $\underline{790.115}(1)$ , relating to exhibiting firearms or weapons within 1,000 feet of a school.

(r) Section <u>790.115(2)(b)</u>, relating to possessing an electric weapon or device, destructive device, or other weapon on school property.

(s) Section 794.011, relating to sexual battery.

(t) Former s. <u>794.041</u>, relating to prohibited acts of persons in familial or custodial authority.

(u) Section  $\underline{794.05}$ , relating to unlawful sexual activity with certain minors.

(v) Chapter 796, relating to prostitution.

(w) Section 798.02, relating to lewd and lascivious behavior.

 $\left( x\right) \,$  Chapter 800, relating to lewdness and indecent exposure.

(y) Section 806.01, relating to arson.

(z) Section 810.02, relating to burglary.

(aa) Section <u>810.14</u>, relating to voyeurism, if the offense is a felony.

(bb) Section <u>810.145</u>, relating to video voyeurism, if the offense is a felony.

(cc) Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.

(dd) Section <u>817.563</u>, relating to fraudulent sale of controlled substances, only if the offense was a felony.

(ee) Section <u>825.102</u>, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.

(ff) Section <u>825.1025</u>, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.

(gg) Section <u>825.103</u>, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.

(hh) Section 826.04, relating to incest.

(ii) Section <u>827.03</u>, relating to child abuse, aggravated child abuse, or neglect of a child

(jj) Section <u>827.04</u>, relating to contributing to the delinquency or dependency of a child.

(kk) Former s. <u>827.05</u>, relating to negligent treatment of children.

(II) Section <u>827.071</u>, relating to sexual performance by a child.

(mm) Section <u>843.01</u>, relating to resisting arrest with violence.

(nn) Section <u>843.025</u>, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.

(oo) Section 843.12, relating to aiding in an escape.

(pp) Section <u>843.13</u>, relating to aiding in the escape of juvenile inmates in correctional institutions.

(qq) Chapter 847, relating to obscene literature.

(rr) Section <u>874.05(1)</u>, relating to encouraging or recruiting another to join a criminal gang.

(ss) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.

(tt) Section <u>916.1075</u>, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.

(uu) Section <u>944.35(3)</u>, relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.

(vv) Section <u>944.40</u>, relating to escape.

(ww) Section <u>944.46</u>, relating to harboring, concealing, or aiding an escaped prisoner.

(xx) Section <u>944.47</u>, relating to introduction of contraband into a correctional facility.

(yy) Section <u>985.701</u>, relating to sexual misconduct in juvenile justice programs.

(zz) Section <u>985.711</u>, relating to contraband introduced into detention facilities.

(3) The security background investigations under this section must ensure that no person subject to this section has been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, any offense that constitutes domestic violence as defined in s. <u>741.28</u>, whether such act was committed in this state or in another jurisdiction.



### Criminal offenses found in section 408.809(4), F.S.

- (a) Any authorizing statutes, if the offense was a felony.
- (b) This chapter, if the offense was a felony.

(c) Section 409.920, relating to Medicaid provider fraud.

(d) Section 409.9201, relating to Medicaid fraud.

(e) Section 741.28, relating to domestic violence.

(f) Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.

(g) Section <u>817.034</u>, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.

(h) Section  $\underline{817.234}$ , relating to false and fraudulent insurance claims.

(i) Section <u>817.481</u>, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.

(j) Section <u>817.50</u>, relating to fraudulently obtaining goods or services from a health care provider.

(k) Section <u>817.505</u>, relating to patient brokering.

(I) Section <u>817.568</u>, relating to criminal use of personal identification information.

(m) Section <u>817.60</u>, relating to obtaining a credit card through fraudulent means.

(n) Section  $\underline{817.61}$ , relating to fraudulent use of credit cards, if the offense was a felony.

(o) Section 831.01, relating to forgery.

(p) Section <u>831.02</u>, relating to uttering forged instruments.

(q) Section  $\underline{831.07}$ , relating to forging bank bills, checks, drafts, or promissory notes.

(r) Section <u>831.09</u>, relating to uttering forged bank bills, checks, drafts, or promissory notes.

(s) Section <u>831.30</u>, relating to fraud in obtaining medicinal drugs.

(t) Section <u>831.31</u>, relating to the sale, manufacture, delivery, or possession with the intent to sell, manufacture, or deliver any counterfeit controlled substance, if the offense was a felony

(u) Section  $\underline{895.03},$  relating to racketeering and collection of unlawful debts.

(v) Section <u>896.101</u>, relating to the Florida Money Laundering Act.

# □ I have been granted an Exemption from Disqualification through the Agency for Healthcare Administration (AHCA).

Date of Decision:

□ I have been granted an Exemption from Disqualification through the Florida Department of Health.

Date of Decision:

\*\*A copy of the Exemption from Disgualification decision letter must be attached\*\*

If you are also using this form to provide evidence of prior Level 2 screening (fingerprinting) in the last 5 years <u>and</u> have not been unemployed for more than 90 days, please provide the following information. **A copy of the prior screening results must be attached**.

Purp	ose of Prior Screening:		_
Scre	ening conducted by:	Date of Prior Screening:	-
	Agency for Healthcare Administration Department of Health Agency for Persons with Disabilities	Department of Elder Affairs Department of Financial Services Department of Children and Families	



# Attestation

Under penalty of perjury, I, \_\_\_\_\_\_, hereby swear or affirm that I meet the requirements for qualifying for employment in regards to the background screening standards set forth in Chapter 435 and section 408.809, F.S. In addition, I agree to immediately inform my employer if arrested or convicted of any of the disqualifying offenses while employed by any health care provider licensed pursuant to Chapter 408, Part II F.S.

Employee/Contractor Signature

Title

Date





RICK SCOTT GOVERNOR ELIZABETH DUDEK SECRETARY

# PRIVACY POLICY ACKNOWLEDGEMENT FORM

I acknowledge that I have received a copy of the privacy policies from the Florida Department of Law Enforcement and the Federal Bureau of Investigation, which describe the exchange of information where criminal record results will become part of the Care Provider Background Screening Clearinghouse.

I understand and agree that I will read and comply with the guidelines contained in the privacy policies.

Employee Name (Printed)

**Employee Signature** 

Date







Visit AHCA online at AHCA.MyFlorida.com



## FLORIDA DEPARTMENT OF LAW ENFORCEMENT

NOTICE FOR APPLICANTS SUBMITTING FINGERPRINTS WHERE CRIMINAL RECORD RESULTS WILL BECOME PART OF THE CARE PROVIDER BACKGROUND SCREENING CLEARINGHOUSE

## NOTICE OF:

- SHARING OF CRIMINAL HISTORY RECORD INFORMATION WITH SPECIFIED AGENCIES,
- **RETENTION OF FINGERPRINTS**,
- PRIVACY POLICY, AND
- RIGHT TO CHALLENGE AN INCORRECT CRIMINAL HISTORY RECORD

This notice is to inform you that when you submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of conducting a search for any Florida and national criminal history records that may pertain to you, the results of that search will be returned to the Care Provider Background Screening Clearinghouse. By submitting fingerprints, you are authorizing the dissemination of any state and national criminal history record that may pertain to you to the Specified Agency or Agencies from which you are seeking approval to be employed, licensed, work under contract, or to serve as a volunteer, pursuant to the National Child Protection Act of 1993, as amended, and Section 943.0542, Florida Statutes. "Specified agency" means the Department of Health, the Department of Children and Family Services, the Division of Vocational Rehabilitation within the Department of Juvenile Justice, and the Agency for Persons with Disabilities when these agencies are conducting state and national criminal history background screening on persons who provide care for children or persons who are elderly or disabled. The fingerprints submitted will be retained by FDLE and the Clearinghouse will be notified if FDLE receives Florida arrest information on you.

Your Social Security Number (SSN) is needed to keep records accurate because other people may have the same name and birth date. Disclosure of your SSN is imperative for the performance of the Clearinghouse agencies' duties in distinguishing your identity from that of other persons whose identification information may be the same as or similar to yours.

Licensing and employing agencies are allowed to release a copy of the state and national criminal record information to a person who requests a copy of his or her own record if the identification of the record was based on submission of the person's fingerprints. Therefore, if you wish to review your record, you may request that the agency that is screening the record provide you with a copy. After you have reviewed the criminal history record, if you believe it is incomplete or inaccurate, you may conduct a personal review as provided in s. 943.056, F.S., and Rule 11C8.001, F.A.C. If national information is believed to be in error, the FBI should be contacted at 304-625-2000. You can receive any national criminal history record that may pertain to you directly from the FBI, pursuant to 28 CFR Sections 16.30-16.34. You have the right to obtain a prompt determination as to the validity of your challenge before a final decision is made about your status as an employee, volunteer, contractor, or subcontractor.

Until the criminal history background check is completed, you may be denied unsupervised access to children, the elderly, or persons with disabilities.

The FBI's Privacy Statement follows on a separate page and contains additional information.

1-789 (08-11-2010)

US Department of Justice Federal Bureau of Investigation Criminal Justice Information Services Division



## PRIVACY STATMENT

Authority: The FBI's acquisition, preservation, and exchange of information requested by this form is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include numerous Federal statutes, hundreds of State statutes pursuant to Pub.L. 92-544, Presidential executive orders, regulations and/or orders of the Attorney General of the United States, or other authorized authorities. Examples include, but are not limited to: 5 U.S.C. 9101; Pub.L. 94-29; Pub.L. 101-604; and Executive Orders 10450 and 12968. Providing the requested information is voluntary; however, failure to furnish the information may affect timely completion or approval of your application.

Social Security Account Number (SSAN). Your SSAN is needed to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), the requesting agency is responsible for informing you whether disclosure is mandatory or voluntary, by what statutory or other authority your SSAN is solicited, and what uses will be made of it. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

Principal Purpose: Certain determinations, such as employment, security, licensing, and adoption, may be predicated on fingerprint based checks. Your fingerprints and other information contained on (and along with) this form may be submitted to the requesting agency, the agency conducting the application investigation, and/or FBI for the purpose of comparing the submitted information to available records in order to identify other information that may be pertinent to the application. During the processing of this application, and for as long hereafter as may be relevant to the activity for which this application is being submitted, the FBI may disclose any potentially pertinent information to the requesting agency and/or to the agency conducting the investigation. The FBI may also retain the submitted information in the FBI's permanent collection of fingerprints and related information, where it will be subject to comparisons against other submissions received by the FBI. Depending on the nature of your application, the requesting agency and/or the agency conducting the agency conducting the application for other authorized purposes of such agency(ies).

Routine Uses: The fingerprints and information reported on this form may be disclosed pursuant to your consent, and may also be disclosed by the FBI without your consent as permitted by the Federal Privacy Act of 1974 (5 USC 552a(b)) and all applicable routine uses as may be published at any time in the Federal Register, including the routine uses for the FBI Fingerprint Identification Records System (Justice/FBI009) and the FBI's Blanket Routine Uses (Justice/FBI-BRU). Routine uses include, but are not limited to, disclosures to: appropriate governmental authorities responsible for civil or criminal law enforcement, counterintelligence, national security or public safety matters to which the information may be relevant; to State and local governmental agencies and nongovernmental entities for application processing as authorized by Federal and State legislation, executive order, or regulation, including employment, security, licensing, and adoption checks; and as otherwise authorized by law, treaty, executive order, regulation, or other lawful authority. If other agencies are involved in processing this application, they may have additional routine uses.

Additional Information: The requesting agency and/or the agency conducting the application investigation will provide you additional information pertinent to the specific circumstances of this application, which may include identification of other authorities, purposes, uses, and consequences of not providing requested information. In addition, any such agency in the Federal Executive Branch has also published notice in the Federal Register describing any system(s) of records in which that agency may also maintain your records, including the authorities, purposes, and routine uses for the system(s).





# 2025 Payroll Calendar

Symbol Key: Pay Day Post	al and Bank Holiday	
JANUARY Sun Mon Tue Wed Thu Fri Sat	FEBRUARY Sun Mon Tue Wed Thu Fri Sat	<b>MARCH</b> Sun Mon Tue Wed Thu Fri Sat
	1	1
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15
19 20 21 22 23 24 25	16 <u>17</u> 18 19 20 (21) 22	16 17 18 19 20 21 22
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29
		30 31
<b>APRIL</b> Sun Mon Tue Wed Thu Fri Sat	<b>MAY</b> Sun Mon Tue Wed Thu Fri Sat	<b>JUNE</b> Sun Mon Tue Wed Thu Fri Sat
1 2 3 (4) 5	1 (2) 3	1 2 3 4 5 6 7
6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 <u>1</u> 2 <u>1</u> 3 14
13 14 15 16 17 (18) 19	11 12 13 14 15 (16) 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30	25 26 27 28 29 30 31	29 30
JULY	AUGUST	SEPTEMBER
Sun Mon Tue Wed Thu Fri Sat	Sun Mon Tue Wed Thu Fri Sat	Sun Mon Tue Wed Thu Fri Sat
$\begin{bmatrix} 1 & 2 & 3 & 4 \\ 6 & 7 & 8 & 9 & 10 & 11 \end{bmatrix}$	3 4 5 6 7 8 9	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17     18     19     20     21     22     23	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30
	31	
OCTOBER	NOVEMBER	DECEMBER
Sun Mon Tue Wed Thu Fri Sat	Sun Mon Tue Wed Thu Fri Sat 1	SunMonTueWedThuFriSat123456
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	2 3 4 5 6 7 8	7 8 9 10 11 (12) 13
12 13 14 15 16 17 18	$ \begin{vmatrix} 2 & 3 & 7 \\ 9 & 10 & 11 \\ 12 & 13 & 14 \\ 15 \end{vmatrix} $	14 15 16 17 18 19 20
19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	30	
	2025 Bank & Post Office Holidays	
*New Year's Day - Wednesday, Janu	*Consumer Direct Care Network office closure	s onday, September 1

\*Martin Luther King, Jr. Day - Monday, January 20

Presidents Day - Monday, February 17

\*Memorial Day - Monday, May 26

\*Juneteenth - Thursday, June 19

\*Independence Day - Friday, July 4

Columbus Day - Monday, October 13

\*Veterans Day - Tuesday, November 11

\*Thanksgiving Day - Thursday, November 27

\*Christmas Day - Thursday, December 25

Work weeks are Sunday through Saturday. You must submit time daily. Late time or time with mistakes may result in late pay. Please contact CDCN if you are unable to clock in or out. Thank you!

Two Week Pay Period		EVV Time Correction	
Start Date	End Date	Deadline	Pay Date
Sunday	Saturday	Monday	Friday
12/15/2024	12/28/2024	12/30/2024	1/10/2025
12/29/2024	1/11/2025	1/13/2025	1/24/2025
1/12/2025	1/25/2025	1/27/2025	2/7/2025
1/26/2025	2/8/2025	2/10/2025	2/21/2025
2/9/2025	2/22/2025	2/24/2025	3/7/2025
2/23/2025	3/8/2025	3/10/2025	3/21/2025
3/9/2025	3/22/2025	3/24/2025	4/4/2025
3/23/2025	4/5/2025	4/7/2025	4/18/2025
4/6/2025	4/19/2025	4/21/2025	5/2/2025
4/20/2025	5/3/2025	5/5/2025	5/16/2025
5/4/2025	5/17/2025	5/19/2025	5/30/2025
5/18/2025	5/31/2025	6/2/2025	6/13/2025
6/1/2025	6/14/2025	6/16/2025	6/27/2025
6/15/2025	6/28/2025	6/30/2025	7/11/2025
6/29/2025	7/12/2025	7/14/2025	7/25/2025
7/13/2025	7/26/2025	7/28/2025	8/8/2025
7/27/2025	8/9/2025	8/11/2025	8/22/2025
8/10/2025	8/23/2025	8/25/2025	9/5/2025
8/24/2025	9/6/2025	9/8/2025	9/19/2025
9/7/2025	9/20/2025	9/22/2025	10/3/2025
9/21/2025	10/4/2025	10/6/2025	10/17/2025
10/5/2025	10/18/2025	10/20/2025	10/31/2025
10/19/2025	11/1/2025	11/3/2025	11/14/2025
11/2/2025	11/15/2025	11/17/2025	11/26/2025
11/16/2025	11/29/2025	12/1/2025	12/12/2025
11/30/2025	12/13/2025	12/15/2025	12/26/2025
12/14/2025	12/27/2025	12/29/2025	1/9/2026
12/28/2025	1/10/2026	1/12/2026	1/23/2026

Consumer Direct Care Network Florida 4577 N. Nob Hill Road, Suite 206 Sunrise, FL 33351-4715 Phone: 877-270-9580

Fax: 877-344-0999 Email: infoCDFL@ConsumerDirectCare.com Web: www.ConsumerDirectFL.com