

1                   A bill to be entitled  
2           An act relating to controlling interests in health  
3           care licenses; amending s. 408.810, F.S.; requiring a  
4           licensee to ensure specified information about a  
5           person or entity who possesses a controlling interest;  
6           revising the definitions of the terms "business  
7           relationship" and "foreign country of concern";  
8           providing an effective date.

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10   Be It Enacted by the Legislature of the State of Florida:

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12           **Section 1. Subsection (15) of section 408.810, Florida**  
13 **Statutes, is amended to read:**

14           408.810 Minimum licensure requirements.—In addition to the  
15           licensure requirements specified in this part, authorizing  
16           statutes, and applicable rules, each applicant and licensee must  
17           comply with the requirements of this section in order to obtain  
18           and maintain a license.

19           (15) (a) The licensee must ensure that a person or entity  
20           who possesses a direct controlling interest does not directly  
21           hold, ~~either directly or indirectly,~~ regardless of ownership  
22           structure, an interest in an entity that has a business  
23           relationship with a foreign country of concern or that is  
24           subject to s. 287.135.

25           (b) For purposes of this subsection, the term:

26 1. "Business relationship" means engaging in commerce in  
27 any form, which includes ~~including, but not limited to,~~  
28 acquiring, developing, maintaining, owning, selling, possessing,  
29 leasing, or operating equipment, facilities, personnel,  
30 products, services, personal property, real property, or  
31 military equipment, ~~or any other apparatus of business or~~  
32 ~~commerce.~~

33 2. "Foreign country of concern" means the People's  
34 Republic of China, the Russian Federation, the Islamic Republic  
35 of Iran, the Democratic People's Republic of Korea, the Republic  
36 of Cuba, the Venezuelan regime of Nicolas Maduro, or the Syrian  
37 Arab Republic, including any agency of such foreign country of  
38 concern ~~has the same meaning as in s. 692.201.~~

39 3. "Interest" has the same meaning as in s. 286.101(1).

40 **Section 2.** This act shall take effect July 1, 2025.