2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004723

Entity Name: FOUNDCARE, INC.

Current Principal Place of Business:

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH. FL 33406

Current Mailing Address:

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH. FL 33406 US

FEI Number: 54-2083748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COE, VANESSA ESQ **423 FERN STREET** SUITE 200

WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VANESSA COE 01/25/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, 2ND VICE PRESIDENT

Name DRUSKIN, KEN Name DODSON, DAVID

Address 2330 SOUTH CONGRESS AVENUE Address 2330 SOUTH CONGRESS AVENUE

WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip:

Title DIRECTOR Title **SECRETARY**

Name COLLINS, JAMES Name CONDES, BERTHA

Address 2330 SOUTH CONGRESS AVENUE Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 City-State-Zip:

Title DIRECTOR Title DIRECTOR (NON-VOTING MEMBER),

CARDEN, STEPHANIE ESQ. Name Name BONNET, YOLETTE

2330 SOUTH CONGRESS AVENUE Address Address 2330 S. CONGRESS AVE

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR Title

DIRECTOR Name DIAZ, ERIC GORDON, PAUL

Name Address 2330 SOUTH CONGRESS AVENUE Address 2330 SOUTH CONGRESS AVENUE

WEST PALM BEACH FL 33406 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33406

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2021 SIGNATURE: RIK PAVLESCAK **DEPUTY CHIEF EXECUTIVE OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 25, 2021

Secretary of State

1629163359CC

Officer/Director Detail Continued:

Title DEPUTY CHIEF EXECUTIVE OFFICER

Name PAVLESCAK, RIK DR.

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title CHIEF MEDICAL OFFICER

Name COLLAZO, ARMANDO DR.

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR
Name ROTA, JAMES

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, TREASURER

Name HOWARD, MARCIA

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title COO

Name IRIZARRY, CHRISTOPHER

Address 2330 S CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title PRESIDENT

Name JEAN-FRANCOIS, VIVIANNE L.

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title CFO

Name BURSON, HANNAH

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP

Name ANGLADE, MOISE DR.

Address 2330 SOUTH CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR

Name EBANKS, MIRON

Address 2330 S CONGRESS AVENUE

City-State-Zip: WEST PALM BEACH FL 33406