DOCUMENT# N04792

Entity Name: CARON OF FLORIDA, INC.

Current Principal Place of Business:

7789 NW BEACON SQUARE BLVD #101 BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 150 WERNERSVILLE, PA 19565 US

FEI Number: 59-2500657

Name and Address of Current Registered Agent:

GRAEFF, THOMAS PHILIP 7789 NW BEACON SQUARE BLVD BOCA RATON, FL 33487 US FILED May 02, 2022 Secretary of State 4766769527CC

Certificate of Status Desired: Yes

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	: THOMAS PHILIP GRAEFF			05/02/2022
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	DIRECTOR	Title	PRESIDENT	
Name	MCGLINN, MICHAEL J.	Name	TIEMAN, DOUGLAS	
Address	850 N. WYOMISSING BOULEVARD	Address	P.O. BOX 150	
City-State-Zip:	WYOMISSING PA 19610	City-State-Zip:	WERNERSVILLE PA 19565	
Title	DIRECTOR	Title	TREASURER	
Name	ZINTAK III, BENJAMIN	Name	PARFITT, WILLIAM	
Address	1104 THRUSH ROAD	Address	PO BOX 150	
City-State-Zip:	WYOMISSING PA 19610	City-State-Zip:	WERNERSVILLE PA 19565	
Title	SECRETARY	Title	CHAIRMAN	
Name	SAVARESE, JENNIFER	Name	WALL, STEVEN R ESQ.	
Address	PO BOX 150	Address	PO BOX 150	
City-State-Zip:	WERNERSVILLE PA 19565	City-State-Zip:	WERNERSVILLE PA 19565	
Title	DIRECTOR	Title	DIRECTOR	
Name	ARROW, ALLEN H ESQ.	Name	CALICCHIO, DENISE LEFRAK	
Address	PO BOX 150	Address	PO BOX 150	
City-State-Zip:	WERNERSVILLE PA 19565	City-State-Zip:	WERNERSVILLE PA 19565	

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.

SIGNATURE: JENNIFER SAVARESE

SECRETARY

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	DEALY, EDWIN M
Address	PO BOX 150
	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	EANET, BRUCE
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	FLYNN, THOMAS DR.
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	FITZSIMONS, JOHN P
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Title Name	DIRECTOR HELM, ANGEL
Name Address	HELM, ANGEL
Name Address	HELM, ANGEL PO BOX 150
Name Address City-State-Zip:	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR
Name Address City-State-Zip: Title Name Address	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ.
Name Address City-State-Zip: Title Name Address	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150
Name Address City-State-Zip: Title Name Address City-State-Zip:	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR THORNTON, WILLIAM P JR.
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR THORNTON, WILLIAM P JR. PO BOX 150
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR THORNTON, WILLIAM P JR. PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	HELM, ANGEL PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR MOFFATT, J CURTIS ESQ. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR THORNTON, WILLIAM P JR. PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR

Title	DIRECTOR
Name	DENBY, LINDA CARON
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	ESSER, STEPHEN J
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	FITZSIMONS, BETH
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Name	GREENE, COLLEEN
Address	PO BOX 150
City-State-Zip:	WERNERSVILLE PA 19565
Title	DIRECTOR
Title Name	DIRECTOR KANE, STEPHEN J
Name	KANE, STEPHEN J PO BOX 150
Name Address	KANE, STEPHEN J PO BOX 150
Name Address City-State-Zip:	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR
Name Address City-State-Zip: Title Name Address	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK
Name Address City-State-Zip: Title Name Address	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150
Name Address City-State-Zip: Title Name Address City-State-Zip:	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR WILLIAMS, THOMAS PO BOX 150
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR WILLIAMS, THOMAS PO BOX 150
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR WILLIAMS, THOMAS PO BOX 150 WERNERSVILLE PA 19565
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	KANE, STEPHEN J PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR SKIBBIE, MARK PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR WILLIAMS, THOMAS PO BOX 150 WERNERSVILLE PA 19565 DIRECTOR