

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 18, 2016
Secretary of State
CC3980220959**

DOCUMENT# N04792

Entity Name: CARON OF FLORIDA, INC.

Current Principal Place of Business:

7789 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 150
WERNERSVILLE, PA 19565 US

FEI Number: 59-2500657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIEMAN, DOUGLAS
7789 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name DUFFY, CASEY
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name MCGLINN, MICHAEL J.
Address 850 N. WYOMISSING BOULEVARD
City-State-Zip: WYOMISSING PA 19610

Title PRESIDENT
Name TIEMAN, DOUGLAS
Address P.O. BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name ZINTAK III, BENJAMIN
Address 1104 THRUSH ROAD
City-State-Zip: WYOMISSING PA 19610

Title TREASURER
Name SHAAK, REBECCA
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title SECRETARY
Name SAVARESE, JENNIFER
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title VC
Name WALL, STEVEN R ESQ.
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name ARROW, ALLEN H ESQ.
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

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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: REBECCA SHAAK

VP FINANCE

05/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CALICCHIO, DENISE LEFRAK
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

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
Name KANE, STEPHEN J
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name SKIBBIE, MARK
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name WILLIAMS, THOMAS
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name DEALY, EDWIN M
Address PO BOX 150
City-State-Zip: 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
Name HELP, ANGEL
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name MOFFATT, J CURTIS ESQ.
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR
Name THORNTON, WILLIAM P JR.
Address PO BOX 150
City-State-Zip: WERNERSVILLE PA 19565