2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04792

Entity Name: CARON OF FLORIDA, INC.

Current Principal Place of Business:

4575 LINTON BLVD

DELRAY BEACH, FL 33445

Current Mailing Address:

4575 LINTON BLVD

DELRAY BEACH. FL 33445 US

FEI Number: 59-2500657 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAVARESE FARR, JENNIFER 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: JENNIFER SAVARESE FARR 10/23/2023

Electronic Signature of Registered Agent

Date

FILED Oct 23, 2023

Secretary of State

4923484956CR

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameMCGLINN, MICHAEL J.NameZINTAK III, BENJAMINAddress850 N. WYOMISSING BOULEVARDAddress1104 THRUSH ROAD

City-State-Zip: WYOMISSING PA 19610 City-State-Zip: WYOMISSING PA 19610

Title SECRETARY Title D

Name SAVARESE FARR, JENNIFER Name WALL, STEVEN R

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 DEALY, EDWIN M Name DENBY, LINDA CARON

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565 City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR Title DIRECTOR / C

Name ESSER, STEPHEN J Name FLYNN, THOMAS DR.

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 FARR

CORPORATE SECRETARY 10/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Title Officer/Director Detail Continued : **DIRECTOR** Name HELM, ANGEL Title **DIRECTOR PO BOX 150** Address FITZSIMONS, JOHN P Name WERNERSVILLE PA 19565 City-State-Zip: Address PO BOX 150 City-State-Zip: WERNERSVILLE PA 19565 Title **DIRECTOR** Name THORNTON, WILLIAM P JR. DIRECTOR Title Address **PO BOX 150** Name SKIBBIE, MARK City-State-Zip: WERNERSVILLE PA 19565 Address **PO BOX 150** City-State-Zip: WERNERSVILLE PA 19565 Title **DIRECTOR** Name HUYETT, DAN Title **DIRECTOR** Address **PO BOX 150** Name WILLIAMS, THOMAS WERNERSVILLE PA 19565 City-State-Zip: PO BOX 150 Address City-State-Zip: WERNERSVILLE PA 19565 Title D Name BANVILLE, ANNE Title **DIRECTOR** PO BOX 150 Address MAGUIRE, CHRIS Name City-State-Zip: WERNERSVILLE PA 19565 PO BOX 150 Address City-State-Zip: WERNERSVILLE PA 19565 Title Name BELKOFF, SHERRI Title D Address **PO BOX 150** Name BEEBE, KEVIN City-State-Zip: WERNERSVILLE PA 19565 **PO BOX 150** Address Title City-State-Zip: WERNERSVILLE PA 19565 Name DUFF, MICHAEL Title D Address **PO BOX 150** Name CLARK, ZAC WERNERSVILLE PA 19565 City-State-Zip: PO BOX 150 Address Title D City-State-Zip: WERNERSVILLE PA 19565 BOSCOV, JAMES Name Title D Address **PO BOX 150** DAVIS, ERIC Name City-State-Zip: WERNERSVILLE PA 19565 PO BOX 150 Address Title D City-State-Zip: WERNERSVILLE PA 19565 Name DICK, DOUGLAS Title D **PO BOX 150** Address Name DUFFY, CASEY City-State-Zip: WERNERSVILLE PA 19565 Address **PO BOX 150** Title D City-State-Zip: WERNERSVILLE PA 19565 Name GALLEN, JOHN Title D Address **PO BOX 150** Name FUNK, ANDREA WERNERSVILLE PA 19565 City-State-Zip: Address **PO BOX 150** Title City-State-Zip: WERNERSVILLE PA 19565 Name HANSON, SHARON

Address **PO BOX 150**

WERNERSVILLE PA 19565 City-State-Zip:

Title

Name JACKSON, IRA Address **PO BOX 150**

D Title

GRILLO, ANTHONY

PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title

Name

Address

Name HAWTHORNE, DOUGLAS

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title D

Name LEIBOWITZ, DENNIS

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title D

Name ROISMAN, RICHARD

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title CEO

Name DRISCOLL, JOHN

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

City-State-Zip: WERNERSVILLE PA 19565

Title D

Name MARSHALL-BLAKE, LORINA

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title D

Name SCHROEDER, MARGUERITE

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565