

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000001561

Entity Name: WESTCARE FLORIDA, INC.

Current Principal Place of Business:

1633 POINCIANA DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 94738
LAS VEGAS, NV 89193 US

FEI Number: 27-5180625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRENNALUTTER.AST. SECRETARY

10/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name STEINBERG, RICHARD E
Address 1711 WHITNEY MESA DRIVE
City-State-Zip: HENDERSON NV 89014

Title TREASURER
Name ORTBALS, KEN
Address 1711 WHITNEY MESA DRIVE
City-State-Zip: HENDERSON NV 89014

Title SECRETARY
Name HANNA, JIM
Address 1711 WHITNEY MESA DRIVE
City-State-Zip: HENDERSON NV 89014

Title DIRECTOR
Name WALSH, THOMAS II
Address 180 28TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33704

Title CHAIRMAN
Name RAMSAY, RICHARD
Address C/O MONROE COUNTY SHERIFF'S
 OFFICE
 5525 COLLEGE ROAD
City-State-Zip: KEY WEST FL 33040

Title DIRECTOR
Name WADHAMS, JAMES
Address BLACK & LOBELLO
 10777 WEST TWAIN AVE. STE.300
City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR
Name OKADA, MARY
Address P.O. BOX 3566
City-State-Zip: HAGATNA OC 96932

Title DIRECTOR
Name BOAZMAN, DERRICK
Address 1860 BOND DRIVE
City-State-Zip: ATLANTA GA 30315

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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: JIM HANNA

CORPORATE SECRETAR 10/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ABADIN, RAMON
Address 9155 S. DADELAND BLVD
SUITE 1208
City-State-Zip: MIAMI FL 33156

Title DIRECTOR, VC
Name HUGHES, MARKUS
Address 3251 70TH WAY NORTH
City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR
Name EKSTROM, WILLIAM
Address 1516 S. PALOMA BLANCA PL.
City-State-Zip: KINGMAN AZ 86401