2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

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: Yes

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: BRENNA LUTTER AST. SECRETARY 03/09/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO

Name STEINBERG, RICHARD E Name ORTBALS, KEN

1711 WHITNEY MESA DRIVE 1711 WHITNEY MESA DRIVE Address Address

City-State-Zip: HENDERSON NV 89014 HENDERSON NV 89014 City-State-Zip:

Title **CHAIRMAN DIRECTOR** Title

Name RAMSAY, RICHARD WALSH, THOMAS II Name

Address C/O MONROE COUNTY SHERIFF'S Address 180 28TH AVENUE NORTH **OFFICE**

City-State-Zip: ST. PETERSBURG FL 33704

5525 COLLEGE ROAD KEY WEST FL 33040 City-State-Zip:

Title **DIRECTOR**

Title DIRECTOR Name WADHAMS, JAMES OKADA, MARY Name **BLACK & LOBELLO** Address

10777 WEST TWAIN AVE. STE. 300 P.O. BOX 3566 Address

City-State-Zip: LAS VEGAS NV 89135

City-State-Zip: HAGATNA OC 96932

Title **SECRETARY** Title DIRECTOR HANNA, JIM Name

Name EKSTROM, WILLIAM Address 1711 WHITNEY MESA DRIVE

Address 1516 S. PALOMA BLANCA PL.

City-State-Zip: HENDERSON NV 89014 City-State-Zip: KINGMAN AZ 86401

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.

03/09/2023 SIGNATURE: JIM HANNA CORP. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 09, 2023

Secretary of State 1078084977CC

Officer/Director Detail Continued:

Title DIRECTOR, VC
Name HUGHES, MARKUS

Address 3251 70TH WAY NORTH

City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR

Name MICHAUX, DORIS

Address 3440 STEMBLER RIDGE

City-State-Zip: DOUGLASVILLE GA 30135

Title TREASURER
Name ERATH, LINDA

Address 1711 WHITNEY MESA DR
City-State-Zip: HENDERSON NV 89014