**Entity Name:** ICP CARE CORP  
**Current Principal Place of Business:**  
18122 NW 91 COURT  
MIAMI, FL 33018  

**Current Mailing Address:**  
18122 NW 91 COURT  
MIAMI, FL 33018  

**FEI Number:** 46-5267610  
**Certificate of Status Desired:** No  

**Name and Address of Current Registered Agent:**  
BENAVIDES-DIAZ, DONNA K  
18122 NW 91 COURT  
MIAMI, FL 33018  

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:**  

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
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<tr>
<td>CHAIRMAN</td>
<td>BENAVIDES-DIAZ, DONNA K</td>
<td>18122 NW 91 COURT</td>
<td>MIAMI FL 33018</td>
<td>VC</td>
<td>BOYER, HILARY J</td>
<td>N8808 COUNTY ROAD B</td>
<td>SPRING VALLEY WI 54767</td>
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<td>TREASURER</td>
<td>DIAZ, YAMIL B</td>
<td>18122 NW 91 COURT</td>
<td>MIAMI FL 33018</td>
<td>BOARD MEMBER</td>
<td>VISCIO, KIMBERLY B</td>
<td>1285 OLD YORK ROAD</td>
<td>WARMINSTER PA 18974</td>
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<tr>
<td>BOARD MEMBER</td>
<td>HEALEY, AMPARO</td>
<td>8900 PECK HILL ROAD</td>
<td>MANLIUS NY 13104</td>
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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:** DONNA BENAVIDES-DIAZ  
**Title:** CHAIRMAN  
**Date:** 04/07/2019