2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007244

Entity Name: WESTCARE FOUNDATION, INC.

Current Principal Place of Business:

1711 WHITNEY MESA DRIVE HENDERSON. NV 89014

Current Mailing Address:

PO BOX 94738

LAS VEGAS, NV 89193 US

FEI Number: 86-0852629 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VC

Name STEINBERG, RICHARD 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

Title VC Title CHAIRMAN

Name WALSH, THOMAS II Name WADHAMS, JAMES

Address 180 28TH AVENUE NORTH Address BLACK & LOBELLO 10777 WEST TWAIN AVE. SUTIE 300

City-State-Zip: ST PETERSBURG FL 33704 City-State-Zip: LAS VEGAS NV 89135

Title ASST. SECRETARY Title CEO

Name HANNA, JIM Name ORTBALS, KEN

Address 1711 WHITNEY MESA DRIVE

Address 1711 WHITNEY MESA DRIVE

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

Title DIRECTOR Title DIRECTOR

Name JEPPSEN, JOHN Name LEE, JOHN JR.

Address C/O GREENBERG TRAURIG, LLP
Address 4404 68TH AVE. NE

3773 HOWARD HUGHES PKWY SUITE
400 NORTH
City-State-Zin: OLYMPIA WA 98516

400 NORTH City-State-Zip: OLYMPIA WA 98516

City-State-Zip: LAS VEGAS NV 89169

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: KEN ORTBALS CEO 02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 15, 2024

Secretary of State

1800207315CC

Officer/Director Detail Continued:

DIRECTOR Title Title

Name STREAT, TOUSSAINT DR. Name OKADA, MARY A.Y.

C/O KAISER PERMANENTE Address PO BOX 3566 Address

2071 HERNDON

CLOVIS CA 93611 City-State-Zip:

Title DIRECTOR

BAIRD, WILLIAM III Name

Address PO BOX 351

City-State-Zip: PIKEVILLE KY 41502

Title DIRECTOR

YOUNGQUIST, DAVID Name

21 SOUTH LONG LAKE TRAIL Address

NORTH OAKS MN 55127 City-State-Zip:

Title **DIRECTOR**

SANES, SAMUEL Name

PO BOX 781 Address

City-State-Zip: KINGSHILL, USVI OC 00851

Title DIRECTOR

SWAIN, RUSSELL Name

Address C/O GLB INSURANCE GROUP OF NEVADA

4455 S. PECOS ROAD

City-State-Zip: LAS VEGAS NV 89121

Title DIRECTOR

QUINTANILLA, JEANNETTE Name

Address PO BOX 785

HAGATNA OC 96932 City-State-Zip:

Title DIRECTOR

JOHNSON, RUSSELL Name

Address PO BOX 94738

LAS VEGAS

City-State-Zip: LAS VEGAS NV 89193 **DIRECTOR**

HAGATNA GU 96932 City-State-Zip:

Title DIRECTOR

Name WALKER, EUGENE DR. 3230 DOSTER ROAD Address RUTLEDGE GA 30663 City-State-Zip:

Title **DIRECTOR**

Name COGGS, SENATOR SPENCER

Address CITY HALL, ROOM 103

200 EAST WELLS STREET

City-State-Zip: MILWAUKEE WI 53202

Title **DIRECTOR**

Name SZEGEDY-MASZAK, JUDGE PETER

Address 5050 MAC ARTHUR., NW

City-State-Zip: WASHINGTON DC 20016

Title **DIRECTOR**

RAMSAY, RICK Name

Address MONROE COUNTY SHERIFF'S

OFFICE

5525 COLLEGE ROAD

KEY WEST FL 33040 City-State-Zip:

Title ASST. TREASURER

Name ERATH, LINDA

Address 1711 WHITNEY MESA DR

City-State-Zip: HENDERSON NV 89014

Title **DIRECTOR**

Name LEROY, GARY DR.

Address PO BOX 94738

LAS VEGAS

LAS VEGAS NV 89193 City-State-Zip: