## 2019 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:** 

1711 WHITNEY MESA DRIVE HENDERSON, NV 89014 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:

Date

**FILED** Apr 16, 2019

**Secretary of State** 

6721367169CC

Officer/Director Detail :

Title PRESIDENT, CEO Title VC

Electronic Signature of Registered Agent

STEINBERG, RICHARD Name Name PORTER, WILLIAM

1212 E. ANDY DEVINE AVE. #101 1711 WHITNEY MESA DRIVE Address Address

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

**SECRETARY** Title Title VC

ABADIN, RAMON Name WALSH, THOMAS II Name

Address C/O SEDGWICK, LLP, ONE BISCAYNE Address 180 28TH AVENUE NORTH

**TOWER** City-State-Zip: ST PETERSBURG FL 33704

TWO SOUTH BISCAYNE BLVD. SUITE

1500

Title **TREASURER** City-State-Zip: MIAMI FL 33131

Name BOAZMAN, DERRICK

Title С Address C/O URBAN PLANNING SOLUTION

Name WADHAMS, JAMES 1860 BOND DRIVE

City-State-Zip: ATLANTA GA 30315 Address C/O FENNEMORE, CRAIG, JONES,

**VARGAS** 

B OF A BLDG, 300 S 4TH STREET Title ASST. SECRETARY

**SUITE 1400** HANNA, JIM

Name City-State-Zip: LAS VEGAS NV 89101 Address 1711 WHITNEY MESA DRIVE

Title ASST. TREASURER City-State-Zip: HENDERSON NV 89014

> Name ORTBALS, KEN

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

## 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.

04/16/2019 SIGNATURE: KEN ORTBALS **CFO** 

## Officer/Director Detail Continued:

Title DIRECTOR

Name JEPPSEN, JOHN

Address C/O GREENBERG TRAURIG, LLP

3773 HOWARD HUGHES PKWY SUITE 400

NORTH

City-State-Zip: LAS VEGAS NV 89169

Title DIRECTOR

Name STREAT, TOUSSAINT DR.

Address C/O KAISER PERMANENTE

2071 HERNDON

City-State-Zip: CLOVIS CA 93611

Title DIRECTOR

Name BAIRD, WILLIAM III

Address PO BOX 351

City-State-Zip: PIKEVILLE KY 41502

Title DIRECTOR

Name YOUNGQUIST, DAVID

Address 21 SOUTH LONG LAKE TRAIL

City-State-Zip: NORTH OAKS MN 55127

Title DIRECTOR

Name JOHNSON, RUSSELL

Address DISTRICT AG, 9TH JUDICIAL DISTRICT

1008 BRADFORD WAY

City-State-Zip: KINGSTON TN 37763

Title DIRECTOR

Name SWAIN, RUSSELL

Address C/O GLB INSURANCE GROUP OF NEVADA

4455 S. PECOS ROAD

City-State-Zip: LAS VEGAS NV 89121

Title DIRECTOR

Name RODRIGUEZ, JESUS
Address PO BOX 4960, PMB 241

City-State-Zip: CAGUAS PR 00726-4969

Title DIRECTOR

Name EKSTROM, WILLIAM JR.

Address C/O MOHAVE COUNTY ATTORNEY

**OFFICE** 

1516 S PALOMA BLANCA PL

City-State-Zip: KINGMAN AZ 86401

Title DIRECTOR

Name OKADA, MARY A.Y.

Address PO BOX 3566

City-State-Zip: HAGATNA GU 96932

Title DIRECTOR

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

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

Name RAMSAY, RICK

Address MONROE COUNTY SHERIFF'S

**OFFICE** 

5525 COLLEGE ROAD

City-State-Zip: KEY WEST FL 33040