

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003352

Entity Name: EVERCARE COLLABORATIVE SOLUTIONS, INC.

Current Principal Place of Business:

3141 NORTH THIRD AVENUE
PHOENIX, AZ 85013

Current Mailing Address:

3141 NORTH THIRD AVENUE
PHOENIX, AZ 85013 US

FEI Number: 86-0964571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 SECRETARY
Name MURDOCK, SARAH ANN
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title TREASURER
Name GILL, PETER MARSHALL
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title PRESIDENT
Name CIANFROCCO, HEATHER RACHELLE
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title DIRECTOR
Name CIANFROCCO, HEATHER RACHELLE
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name MALONEY, JEFFREY WILLIAM
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013

Title DIRECTOR
Name MALONEY, JEFFREY WILLIAM
Address 3141 NORTH THIRD AVENUE
City-State-Zip: PHOENIX AZ 85013