

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001972

**Entity Name:** CYPRESS CARE, INC.

**Current Principal Place of Business:**

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097

**Current Mailing Address:**

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097 US

**FEI Number:** 26-0080565

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 DIRECTOR  
Name FOSTER, JEANNINE PATRICIA  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title ASSISTANT SECRETARY  
Name BENCIVENGA, JOHN WILLIAM  
Address 175 KELSEY LANE  
City-State-Zip: TAMPA FL 33619

Title SECRETARY  
Name BOHMER, KAREN ELIZABETH  
Address 1600 MCCONNOR PARKWAY  
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY  
Name LANG, HEATHER ANASTASIA  
Address 9900 BREN ROAD EAST  
City-State-Zip: MINNETONKA MN 55343

Title ASSISTANT SECRETARY  
Name OBERG, DAVID JOHN  
Address 2300 MAIN STREET  
City-State-Zip: IRVINE CA 92614

Title TREASURER  
Name GILL, PETER MARSHALL  
Address 9900 BREN ROAD EAST  
City-State-Zip: MINNETONKA MN 55343

Title ASSISTANT SECRETARY  
Name LANGDON, TIMOTHY JOSEPH  
Address 2717 N. 118TH ST.  
SUITE 300  
City-State-Zip: OMAHA NE 68164

Title CFO  
Name LEOPOLD, CHRISTOPHER MICHAEL  
Address 6410 POPLAR AVE.  
SUITE 800  
City-State-Zip: MEMPHIS TN 38119

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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 04/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO  
Name FOSTER, JEANNINE PATRICIA  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title PRESIDENT  
Name FOSTER, JEANNINE PATRICIA  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097