2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04792

Entity Name: CARON OF FLORIDA, INC.

Current Principal Place of Business:

7789 NW BEACON SQUARE BLVD

#101

BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 150

WERNERSVILLE, PA 19565 US

FEI Number: 59-2500657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIEMAN, DOUGLAS 7789 NW BEACON SQUARE BLVD BOCA RATON, FL 33487 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

FILED Mar 16, 2017

Secretary of State

CC0840801056

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name DUFFY, CASEY Name MCGLINN, MICHAEL J.

Address PO BOX 150 Address 850 N. WYOMISSING BOULEVARD

City-State-Zip: WERNERSVILLE PA 19565 City-State-Zip: WYOMISSING PA 19610

Title PRESIDENT Title DIRECTOR

NameTIEMAN, DOUGLASNameZINTAK III, BENJAMINAddressP.O. BOX 150Address1104 THRUSH ROAD

City-State-Zip: WERNERSVILLE PA 19565 City-State-Zip: WYOMISSING PA 19610

Title TREASURER Title SECRETARY

Name SHAAK, REBECCA Name SAVARESE, JENNIFER

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565 City-State-Zip: WERNERSVILLE PA 19565

Title VC Title DIRECTOR

Name WALL, STEVEN R ESQ. Name ARROW, ALLEN H ESQ.

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565 City-State-Zip: WERNERSVILLE PA 19565

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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: REBECCA SHAAK VP FINANCE

Electronic Signature of Signing Officer/Director Detail

CE 03/16/2017

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CALICCHIO, DENISE LEFRAK

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name DENBY, LINDA CARON

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name ESSER, STEPHEN J

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name FITZSIMONS, BETH

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name GREENE, COLLEEN

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name KANE, STEPHEN J

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name SKIBBIE, MARK

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name WILLIAMS, THOMAS

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name MAGUIRE, CHRIS

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name DEALY, EDWIN M

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name EANET, BRUCE

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name FLYNN, THOMAS DR.

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name FITZSIMONS, JOHN P

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name HELM, ANGEL

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name MOFFATT, J CURTIS ESQ.

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name THORNTON, WILLIAM P JR.

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR

Name HUYETT, DAN

Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565