2020 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: Yes

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 23, 2020

Secretary of State

7557243730CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name MCGLINN, MICHAEL J. Name TIEMAN, DOUGLAS

Address 850 N. WYOMISSING BOULEVARD Address P.O. BOX 150

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

Title DIRECTOR Title TREASURER

Name ZINTAK III, BENJAMIN Name PARFITT, WILLIAM

Address 1104 THRUSH ROAD Address PO BOX 150

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

Title SECRETARY Title CHAIRMAN

Name SAVARESE, JENNIFER Name WALL, STEVEN R ESQ.

Address PO BOX 150 Address PO BOX 150

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

Title DIRECTOR Title DIRECTOR

Name ARROW, ALLEN H ESQ. Name CALICCHIO, DENISE LEFRAK

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: WILLIAM P PARFITT TREASURER 03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name DEALY, EDWIN M Name DENBY, LINDA CARON

Address PO BOX 150 Address PO BOX 150

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

Title DIRECTOR Title DIRECTOR

Name EANET, BRUCE Name ESSER, STEPHEN J

Address PO BOX 150 Address PO BOX 150

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

Title DIRECTOR Title DIRECTOR

Name FLYNN, THOMAS DR. Name FITZSIMONS, BETH

Address PO BOX 150 Address PO BOX 150

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

Title DIRECTOR Title DIRECTOR

Name FITZSIMONS, JOHN P Name GREENE, COLLEEN

Address PO BOX 150 Address PO BOX 150

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

Title DIRECTOR Title DIRECTOR

Name HELM, ANGEL Name KANE, STEPHEN J

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR Title DIRECTOR

Name MOFFATT, J CURTIS ESQ. Name SKIBBIE, MARK

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR Title DIRECTOR

Name THORNTON, WILLIAM P JR. Name WILLIAMS, THOMAS

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565

Title DIRECTOR Title DIRECTOR

Name MAGUIRE, CHRIS

Name HUYETT, DAN

Address PO BOX 150 Address PO BOX 150

City-State-Zip: WERNERSVILLE PA 19565