2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010165

Entity Name: NCARES, INC.

FILED Apr 28, 2019 Secretary of State 8530465472CC

Current Principal Place of Business:

2153 CANTERBURY LANE FERNANDINA BEACH, FL 32034

Current Mailing Address:

2153 CANTERBURY LANE

FERNANDINA BEACH. FL 32034 US

FEI Number: 45-3797722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, ERIC II 2153 CANTERBURY LANE FERNANDINA BEACH, FL 32034 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, DIRECTOR Title DIRECTOR

ANDERSON, FREDERIC SII Name Name MORRIS, DWAYNE E Address 2153 CANTERBURY LANE Address 28200 TRACY ROAD HILLIARD FL 32046 FERNANDINA BEACH FL 32034 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR Title DIRECTOR Name FOSS, GEORGE EIII TICE, THOMAS E Name Address 96125 MARSH LAKES DR Address 95071 WHISTLING DUCK CIR

City-State-Zip: FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 City-State-Zip:

Title ASST. TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR

Name BRUMUND, WILLIAM F Name SINOR, BUDDY R Address 96253 BAY VIEW DR 96282 OYSTER BAY DRIVE Address

City-State-Zip: FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name BROOKE, JAMES GRIFFIN, MICHAEL S Name 7 HICKORY LANE Address Address PO BOX 15190

City-State-Zip: FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 City-State-Zip:

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: FREDERIC S. ANDERSON II

SECRETARY, DIRECTOR

04/28/2019