2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003784

Entity Name: CARMELITE SISTERS FOR THE AGED AND INFIRM, INC.

FILED
Jan 25, 2023
Secretary of State
0717607127CC

Current Principal Place of Business:

600 WOODS ROAD

GERMANTOWN, NY 12526

Current Mailing Address:

600 WOODS ROAD

GERMANTOWN, NY 12526 US

FEI Number: 14-1369151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAILEY, ANN 315 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401-5613 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 C Title

NameHEERY, MARY CLARENameROBERT, VERONICAAddress600 WOODS ROADAddress600 WOODS ROAD

City-State-Zip: GERMANTOWN NY 12526 City-State-Zip: GERMANTOWN NY 12526

Title VC Title S

NameHALEY, MARGARETNameBRUSCA, MARINA TAddress600 WOODS ROADAddress600 WOODS ROAD

City-State-Zip: GERMANTOWN NY 12526 City-State-Zip: GERMANTOWN NY 12526

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: SR. M. VERONICA ROBERT

TREASURER

01/25/2023