2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004882

Entity Name: PCNA CARES SHARE FUND, INC.

Current Principal Place of Business:

400 HUNT VALLEY ROAD NEW KENSINGTON, PA 15068

Current Mailing Address:

400 HUNT VALLEY ROAD

NEW KENSINGTON, PA 15068 US

FEI Number: 85-1007318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DIRECTOR/PRESIDENT Title DIRECTOR/VICE PRESIDENT

Name STEWART, STACEY Name FIGLAR, MARILYN

Address 400 HUNT VALLEY ROAD Address 400 HUNT VALLEY ROAD

City-State-Zip: NEW KENSINGTON PA 15068 City-State-Zip: NEW KENSINGTON PA 15068

Title DIRECTOR/TREASURER Title DIRECTOR/VICE PRESIDENT

Name FARR, DAVID Name HAESLER, LIZ

Address 400 HUNT VALLEY ROAD Address 400 HUNT VALLEY ROAD

City-State-Zip: NEW KENSINGTON PA 15068 City-State-Zip: NEW KENSINGTON PA 15068

Title DIRECTOR/SECRETARY

Name ANTIN, BENJAMIN

Address 400 HUNT VALLEY ROAD

City-State-Zip: NEW KENSINGTON PA 15068

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: BENJAMIN ANTIN DIRECTOR/SECRETARY 01/11/2021

FILED Jan 11, 2021

Secretary of State

6326466842CC

Date