#### 2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17975

Entity Name: AMERICARES FOUNDATION, INC.

FILED
Mar 21, 2017
Secretary of State
CC9880866842

## **Current Principal Place of Business:**

88 HAMILTON AVENUE STAMFORD, CT 06902

# **Current Mailing Address:**

88 HAMILTON AVENUE STAMFORD. CT 06902

FEI Number: 06-1008595 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 DIR	ECTOR	Title	S
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 Name
 MAGLARIS, C DEAN
 Name
 RUCCI JR, JOSEPH J

 Address
 88 HAMILTON AVE
 Address
 88 HAMILTON AVE

 City-State-Zip:
 STAMFORD CT 06902
 City-State-Zip:
 STAMFORD CT 06902

Title PRESIDENT Title VC

NameNYENHUIS, MICHAELNameMACAULEY, ALMA JAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title CHAIRMAN Title DIRECTOR

NameLEAMON, JERRY PNameALLEN, ELIZABETH PAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameBAYLIS, ROBERT MNameBECKER, JEFFREYAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

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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: MICHAEL NYENHUIS PRESIDENT 03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameFRANK, ELIZABETH PNameGALLUCCI, STEVEAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameHANSON, BRYANNameHENRIKSON, C ROBERTAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameJAYANTI, SAMHITANameKUEHNER, PAUL JAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameLEARY, ROBERT GNameMCALLISTER, KEITHAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title DIRECTOR Title DIRECTOR

NameRWAMBUYA, ALANNameSADOVE, STEPHENAddress88 HAMILTON AVENUEAddress88 HAMILTON AVENUECity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title CFO Title VP

STAMFORD CT 06902

Name TROWBRIDGE JR, RICHARD

Address 88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title VP Title ASST. SECRETARY

Name GILRAIN, KEVIN
Address 88 HAMILTON AVENUE

Name WOLFMAN, MEGIN
Address 88 HAMILTON AVENUE

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name CLOSE, MD, KATHERINE Address 88 HAMILTON AVENUE City-State-Zip: STAMFORD CT 06902

City-State-Zip: STAMFORD CT 06902

 Title
 VC, DIRECTOR
 Name
 SQUIRES, CHRISTINE

 Name
 BAUER, CAROL B
 Address
 88 HAMILTON AVENUE

 Address
 88 HAMILTON AVENUE
 Address
 88 HAMILTON AVENUE

Title

CDO/RESOURCE DEVELOPMENT

City-State-Zip: STAMFORD CT 06902