

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001972

**Entity Name:** CYPRESS CARE, INC.

**Current Principal Place of Business:**

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097

**Current Mailing Address:**

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097 US

**FEI Number:** 26-0080565

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ASSISTANT SECRETARY  
Name BENCIVENGA, JOHN WILLIAM  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title SECRETARY  
Name BOHMER, KAREN ELIZABETH  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title ASSISTANT SECRETARY  
Name LANG, HEATHER ANASTASIA  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title DIRECTOR  
Name WOLFE, MATTHEW JOHNSON  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title PRESIDENT  
Name WOLFE, MATTHEW JOHNSON  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title CEO  
Name WOLFE, MATTHEW JOHNSON  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

Title TREASURER  
Name HIRSCH, MARILYN VICTORIA  
Address 2736 MEADOW CHURCH RD.  
SUITE 300  
City-State-Zip: DULUTH GA 30097

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HEATHER ANASTASIA LANG

**ASSISTANT SECRETARY** 03/26/2025

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date