

2026 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:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 ASST. SECRETARY
Name BENCIVENGA, JOHN WILLIAM
Address 2736 MEADOW CHURCH RD.
SUITE 300
City-State-Zip: DULUTH GA 30097

Title PRESIDENT, DIRECTOR, 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 1 HEALTH DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

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

Title ASST. SECRETARY
Name LANG, HEATHER ANASTASIA
Address 1 HEALTH DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

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: KAREN ELIZABETH BOHMER BY: TYMBERLYN
TEEFY, ATTORNEY-IN-FACT

SECRETARY

04/06/2026

Electronic Signature of Signing Officer/Director Detail

Date