

2024 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	DIRECTOR, PRESIDENT, CEO
Name	FOSTER, JEANNINE PATRICIA
Address	2736 MEADOW CHURCH RD. SUITE 300
City-State-Zip:	DULUTH GA 30097

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	TREASURER
Name	GILL, PETER MARSHALL
Address	2736 MEADOW CHURCH RD. SUITE 300
City-State-Zip:	DULUTH GA 30097

Title	ASSISTANT SECRETARY
Name	LANGDON, TIMOTHY JOSEPH
Address	2736 MEADOW CHURCH RD. SUITE 300
City-State-Zip:	DULUTH GA 30097

Title	CFO
Name	LEOPOLD, CHRISTOPHER MICHAEL
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** 04/22/2024_____
Electronic Signature of Signing Officer/Director Detail_____
Date