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:

Electronic Signature of 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:

Date

FILED Apr 22, 2024

Secretary of State

6151453585CC

Officer/Director Detail:

SUITE 300

DULUTH GA 30097

Title DIRECTOR, PRESIDENT, CEO Title ASSISTANT SECRETARY

Name FOSTER, JEANNINE PATRICIA Name BENCIVENGA, JOHN WILLIAM

Address 2736 MEADOW CHURCH RD. Address 2736 MEADOW CHURCH RD.

SUITE 300

City-State-Zip:

DULUTH GA 30097

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title SECRETARY Title ASSISTANT SECRETARY

Name BOHMER, KAREN ELIZABETH Name LANG, HEATHER ANASTASIA

Address 2736 MEADOW CHURCH RD. Address 2736 MEADOW CHURCH RD.

SUITE 300 SUITE 300

Title TREASURER Title ASSISTANT SECRETARY

Name GILL, PETER MARSHALL Name LANGDON, TIMOTHY JOSEPH

2736 MEADOW CHURCH RD. Address 2736 MEADOW CHURCH RD.

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title CFO

City-State-Zip:

Address

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 Date