2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000498

Entity Name: MT. CARMEL STABILIZATION GROUP, INC.

Current Principal Place of Business:

1611 COLLEGE DRIVE MOUNT CARMEL, IL 62863

Current Mailing Address:

P.O. BOX 458

MOUNT CARMEL. IL 62863 US

FEI Number: 37-1075731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Feb 16, 2024

Secretary of State

5434823692CC

Officer/Director Detail:

Title VP Title VF

Name MCPHERSON, MICHAEL Name MCPHERSON, DOUGLAS

Address P.O. BOX 458 Address P.O. BOX 458

City-State-Zip: MOUNT CARMEL IL 62863 City-State-Zip: MOUNT CARMEL IL 62863

TitleSTTitlePRESIDENTNameHIPSHER, PHILIPNameRYAN, NEIL

Address P.O. BOX 458 Address 1611 COLLEGE DRIVE

City-State-Zip: MOUNT CARMEL IL 62863 City-State-Zip: MOUNT CARMEL IL 62863

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: NEIL RYAN PRESIDENT 02/16/2024