



0005274126

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005274126

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Entity Name and Mailing Address:

Entity Name: WYNN'S EXTENDED CARE, INC.
Foreign Name (name in home jurisdiction): WYNN'S EXTENDED CARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000382812
Address: FRANK CUSIMANO
6303 WATERFORD DISTRICT DR
STE 225
MIAMI, FL 33126-6004

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C124917

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ R. Steven Brooks	Director	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
☒ R. Steven Brooks	President	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
☒ Katherine T Aponte	Secretary	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
☒ Katherine T Aponte	Treasurer	6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126
☒ Katherine T Aponte	President	6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126



☒ Matthew P Brooks	Secretary	6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126
☒ Eileen B Brooks	Director	6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Katherine T Aponte 06/09/2023

Sign Here _____ Date _____