2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MINGUS MOUNTAIN ESTATE RESIDENTIAL CENTER, INC.
ENTITY ID: 01870711
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: HOSPITAL/HEALTH CARE
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CHRISTINE G FORAKIS
PHYSICAL ADDRESS: % FORAKIS LAW FIRM PLC 346 E PALM LN, PHOENIX, AZ 85004

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

15801 E DON CARLOS DR , PRESCOTT VALLEY, AZ 86315

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: JILLIAN SCHROEDER - 3028 E. EMILE ZOLA AVE., PHOENIX, AZ 85032 - - Date of Taking Office: 11/10/2018

Director: ANGELA DADDARIO - 10662 E. RAINTREE DR., SCOTTSDALE, AZ 85255 - - Date of Taking Office: 11/14/2015

Director: JILLIAN SCHROEDER - 3028 E. EMILE ZOLA AVE., PHOENIX, AZ 85032 - - Date of Taking Office: 11/14/2015

Director: JOHN HARTSELL - 6731 W. McRae Way, GLENDALE, AZ 85308 - - Date of Taking Office: 11/11/2017

Director: MICHAEL GOLDENBERG - 11513 N 141ST STREET, SCOTTSDALE, AZ 85259 - - Date of Taking Office: 11/12/2011

Director: MIKE FORAKIS - 7130 E. SADDLEBACK ST. #2, MESA, AZ 85207 - - Date of Taking Office: 01/01/2005

Director: SCOTT SPILLMAN - 10305 E Shangri La, SCOTTSDALE, AZ 85260 - - Date of Taking Office: 11/10/2018

Other Officer: JOHN HARTSELL - 6731 W. MCRAE WAY, GLENDALE, AZ 85308 - - Date of Taking Office: 11/10/2018

Other Officer: SCOTT SPILLMAN - 10305 E Shangri La, SCOTTSDALE, AZ 85260 - - Date of Taking Office: 11/10/2018

President: MIKE FORAKIS - 7130 E. SADDLEBACK ST., MESA, AZ 85207 - - Date of Taking Office: 11/10/2018

Secretary: ANGELA DADDARIO - 10662 E. RAINTREE DR., SCOTTSDALE, AZ 85255 - - Date of Taking Office:

11/10/2018

Vice-President: MICHAEL GOLDENBERG - 11513 N 141ST STREET, SCOTTSDALE, AZ 85259 - - Date of Taking Office: 11/10/2018

SIGNATURE

Vice-President: Michael Goldenberg - 01/31/2019