

2020 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: THE FORAKIS LAW FIRM, PLC
PHYSICAL ADDRESS: 346 E PALM LANE , 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, USA - - Date of Taking Office: 11/10/2018

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

Director: CHARLIE SONNEBORN - 123 East Paloma Lane Unit B, PHOENIX, AZ, 85004, USA - - Date of Taking Office:

Director: JEFF BEACH - 7114 East Stetson Drive Suite 400, SCOTTSDALE, AZ, 85251, USA - - Date of Taking Office:

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

Director: LARRY JANSEN - 2450 West Glenrosa Avenue #40, PHOENIX, AZ, 85015, USA - - Date of Taking Office:

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

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

Director: SAM SMEED - 3472 North 300th Drive, BUCKEYE, AZ, 85396, USA - - Date of Taking Office:

Other Officer: LARRY JANSEN - 2450 West Glenrosa Avenue #40, PHOENIX, AZ, 85015, USA - - Date of Taking Office: 01/06/2020

President: MIKE FORAKIS - 7130 E. SADDLEBACK ST., MESA, AZ, 85207, USA - - Date of Taking Office:

11/10/2018

Secretary: ANGELA DADDARIO - 10662 E. RAIN TREE DR., SCOTTSDALE, AZ, 85255, USA - - Date of Taking Office: 11/10/2018

Treasurer: CHARLIE SONNEBORN - 123 East Paloma Lane Unit B, PHOENIX, AZ, 85004, USA - - Date of Taking Office: 01/06/2020

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

SIGNATURE

Secretary: Angela Daddario - 01/06/2020