

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007244

FILED
Mar 04, 2011
Secretary of State

Entity Name: WESTCARE FOUNDATION, INC.

Current Principal Place of Business:

900 GRIER DRIVE
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

PO BOX 94738
LAS VEGAS, NV 89193

New Mailing Address:

PO BOX 94738
LAS VEGAS, NV 891934738

FEI Number: 86-0852629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STEINBERG, RICHARD
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: VC
Name: PORTER, BILL
Address: 820 E BEALE STREET
City-St-Zip: KINGMAN, AZ 86401

Title: VC
Name: WALSH, TOM
Address: 180 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: AS
Name: VENTRELLA, PETER
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: T
Name: BOAZMAN, DERRICK
Address: 1860 BOND DRIVE
City-St-Zip: ATLANTA, GA 30315

Title: C
Name: WADHAMS, JIM
Address: 3773 HOWARD HUGES PKWY 3RD FL SOUTH
City-St-Zip: LAS VEGAS, NV 89169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER VENTRELLA

AS

03/04/2011

Electronic Signature of Signing Officer or Director

Date

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WestCare Foundation, Inc.
Filed 3/4/11

3/4/11

Additional Directors and Officers

S
ABADIN, RAMON
9155 S. DADELAND BLVD
DADELAND CENTRE, SUITE 1205
MIAMI, FL 33156

D
JEPPSEN, JOHN
C/O GREENBERG TRAUIG, LLP
3773 HOWARD HUGHES PKWY, STE 400 NORTH
LAS VEGAS, NV 89169

D
THOMAS, RICHARD
11584 GLOWING SUNSET
LAS VEGAS, NV 89135

D
WALKER, DR. EUGENE
5191 ROCK SPRING ROAD
LITHONIA, GA 30038

D
KING, TEX
404 LEIGHANN ROAD
HENDERSON, NV 89015

D
MAPES, LYNN
PO BOX 510039
KEY COLONY BEACH, FL 33051

D
JORDAL, RHONDA
17219A - 350th STREET
FOREST CITY, IA 50436

D
BAIRD III, BILL
PO BOX 351
PIKEVILLE, KY 41502

D
EKSTROM, BILL
1516 S PALOMA BLANCA PL
KINGMAN, AZ 86401

D
YOUNGQUIST, DAVID
21 SOUTH LONG LAKE TRAIL
NORTH OAKS, MN 55127

D
STREAT, TOUSSAINT M.D.
2071 HERNDON
CLOVIS, CA 93811