

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007244

FILED
Feb 09, 2012
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 891934738

New Mailing Address:

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
515 E. PARK AVENUE
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: 1212 E. ANDY DEVINE AVE. #101
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: JIM, WADHAMS
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date

Feb. 13. 2012 5:57PM

No. 4779 P. 2/2

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2/9/12

WestCare Foundation, Inc.
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Additional Officers and/or Directors

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