

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# N01000001218

Entity Name: WESTCARE GULFCOAST - FLORIDA, INC.

Current Principal Place of Business:

9700 DR. MARTIN LUTHER KING JR ST. N
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

PO BOX 94738
LAS VEGAS, NV 89193

New Mailing Address:

FEI Number: 59-3714627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE. 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: PD () Delete
Name: STEINBERG, RICHARD
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: DAS () Delete
Name: VENTRELLA, PETER
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: D () Delete
Name: CAREY, MAJOR TOM
Address: 3669 MELISSA TERR.
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: THOMASS, JENNY
Address: 406 W. AZEELE STREET, APT 503
City-St-Zip: TAMPA, FL 336062262

Title: C () Delete
Name: WALSH, THOMAS
Address: 180-28TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VC () Delete
Name: FORBES, JEFF
Address: 511 66TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STEINBERG, RICHARD
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: AS (X) Change () Addition
Name: VENTRELLA, PETER
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: ST (X) Change () Addition
Name: MILLER, MARY
Address: 5411 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: SLEDD, TOM
Address: 2408 CATTLEMAN DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: FORBES, JEFF
Address: 611 66TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER VENTRELLA

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date