

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 12, 2011
Secretary of State**

DOCUMENT# N08000010328

Entity Name: WE CARE FOR THE POOR INTERNATIONAL INC.**Current Principal Place of Business:**718 MYRTLE LAKE CT.
103
ORLANDO, FL 32825**New Principal Place of Business:**8401 VALENCIA COLLEGE LANE
ORLANDO, FL 32825**Current Mailing Address:**718 MYRTLE LAKE CT.
103
ORLANDO, FL 32825**New Mailing Address:**8401 VALENCIA COLLEGE LANE
ORLANDO, FL 32825

FEI Number: 26-3734468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ELIASSAINT, BERTEAU
718 MYRTLE LAKE CT. #103
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**ELIASSAINT, BERTEAU SR.
718 MYRTLE LAKE CT. #103
ORLANDO, FL 32825 US

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: BERTEAU ELIASSAINT, SR.

06/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LEWIS, PAULA
Address: 104 SCOTTY CT. THOMASVILLE
City-St-Zip: THOMASVILLE, GA 31792Title: V
Name: TRAPP, HEATHER
Address: 5045 WINCHESTER DR.
City-St-Zip: TITUSVILLE, FL 32780Title: D
Name: MORENE, NANCY
Address: 905 NE 13TH AVE
City-St-Zip: HOMESTEAD, FL 33033Title: D
Name: ALLEN, JOHN
Address: 5935 NW 96TH DR.
City-St-Zip: PARKLAND, FL 33076Title: D
Name: ELIASSAINT, BERTEAU SR.
Address: 718 MYRTLE LAKE CT #103
City-St-Zip: ORLANDO, FL 32825Title: T
Name: WILLIAMS, STEVE
Address: 8401 VALENCIA COLLEGE LANE
City-St-Zip: ORLANDO, FL 32825

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: BERTEAU ELIASSAINT, SR.

D

06/12/2011

Electronic Signature of Signing Officer or Director

Date