2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # N98000005160 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** WE CARE OF POLK COUNTY, INC. 03-03-2000 90008 009 ****61.25 Mailing Address Principal Place of Business 832 SPRING LAKE SQUARE 832 SPRING LAKE SQUARE WINTER HAVEN FL 33881-1338 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59. 3529279 Applied For City & State City & State APPLIED FOR Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Swanson Street Address (P.O. Box Number is Not Acceptable) MURPHY, BEVERLY T 832 SPRING LAKE SQUARE WINTER HAVEN FL 33881 City Zip Code 35881 8. 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 Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition TITLE ☐ Change DILE ☐ Delete NAME NAME SILVA, RANJIT J M.D. STREET ADDRESS STREET ADDRESS 101 AVE. C, N.E. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Addition ☐ Change TITLE ☐ Delete TITLE NAME ERTENBERG, LUCY W M.D. NAME STREET ADDRESS STREET ADDRESS 500 E. CENTRAL AVE. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change Addition TITLE ☐ Delete TITLE NAME HAIGHT, DANIEL O M.D. NAME STREET ADDRESS STREET ADDRESS 1290 GOLFVIEW CITY-ST-ZIF CITY-ST-ZIP BARTOW FL 33830 ☐ Addition Change TSD ☐ Delete TITLE TITLE GALE, DONALD MD NAME NAME STREET ADDRESS STREET ADDRESS 200 AVENUE F NE CITY-ST-ZIP CITY-ST-7IE WINTER HAVEN FL 33881 Change ☐ Addition TITLE □ Defete NAME FLAX, STEVEN T M.D. NAME STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP LAKDLANE FL 33805 ☐ Addition ☐ Change TITLE ☐ Delete TITLE SCHEMMER, GARY B M.D. NAME STREET ADDRESS STREET ADDRESS 400 AVENUE K, S.E. CITY-ST-ZIP WINTER HAVEN FL 33880 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

63-29**3**.