2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # **N98000005160** 1. Entity Name WE CARE OF POLK COUNTY, INC. 05-24-2002 91287 036 ****61.25 Principal Place of Business Mailing Address C SPRING LAKE SQUARE 832 SPRING LAKE SQUARE DVIIVIAV "RFER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 经担保 计 City & State City & State 4. FEI Number Applied For 59-3529279 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -~ -- 7.-Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SWANSON, SANDRA T 832 SPRING LAKE SQUARE WINTER HAVEN FL 33881 City Zip Code 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; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 8 FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CID-Director (9/01)☐ Delete TITLE ☐ Addition NAME SILVA, RANJIT J M.D. NAME STREET ADDRESS 101 AVE. C, N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Winter Haven FL 33881</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME ERTENBERG, LUCY W M.D. NAME STREET ADDRESS 105 ARNARESON STREET ADDRESS CITY-ST-ZIP = -CITY-ST-ZIP.-4 AUBURNDALE FL*33823* TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HAIGHT, DANIEL O M.D. NAME STREET ADDRESS 1290 GOLFVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 20~ TITLE ☐ Delete TITLE Director ☐ Change Addition NAME WICKSTROM, DALE NAME STREET ADDRESS STREET ADDRESS 800 N LAKE ELOISE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete TITLE Change ☐ Addition SANDERS, LORETTA NAME STREET ADDRESS 1129 INTERLACHEN BV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete TITLE ☐ Change Addition SCHEMMER, GARY B M.D. NAME STREET ADDRESS 400 AVENUE K, S.E. STREET ADDRESS CITY-ST-ZIP 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

FILED

BENATUMERE <u>863-401-9360</u>

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

SIGNATURE:

Additional officers and directors

President, Director James L. Sanders, MD 50 2nd Street SE Winter Haven, Fl

Affectments
#N9800005160

Secretary/Treasurer **Beverly Murphy** 832 Spring Lake Square Winter Haven, Fl 33881

Director Bill Seigel 56 4th Street NW Winter Haven, Fl 33881

Director Glenn Anderson, Esq. 56 4th Street NW Winter Haven, Fl 33881