2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000005160 02-02-2006 90032 012 ****61.25 WE CARE OF POLK COUNTY, INC. Principal Place of Business Mailing Address 5150 S. FLA. AVE 5150 S. FLA. AVE BLDG A STE 111 BLDG A STE 111 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3529279 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama SWANSON, SANDRA T 882 SPRINGLAKE SOLARE 5150 S. Fla. Ave. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN; FL-33881_ akeland, F1 33813 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change LOPEZ-MENDEZ, ADA MO NAME 200 AVE F NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete Addition SEIGEL, BILL NAME NAME **56 4TH ST NW** STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Channe Addition HAIGHT, DANIEL O M.D. NAME 1290 GOLFVIEW STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MURPHY, BEVERLY NAME NAME STREET ADDRESS 5150 S. FLA. AVE, BLDG A STE 111 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SANDERS, LORETTA NAME 1129 INTERLACHEN BV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 Change ☐ Addition TITLE ☐ Delete TITLE SCHEMMER, GARY 8 M.D. STREET ADDRESS 215 FIRST STREET NORTH STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED

Feb 02, 2006 8:00 am

ATTACHMENT

#N98000005160

Additional Directors

D Sergio Seoane, MD 3615 S. Florida Ave. Ste 710 Lakeland, Fl 33803

D Patti Rubin 4535 S. Florida Ave. Lakeland, Fl 33803

D Ralph Nobo, Jr., MD 222 West Main Street Suite B Bartow, Fl 33830

D Jay Mulaney, MD 814 Griffin Road Lakeland, Fl 33805