## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000007244

FILED Feb 09, 2012 Secretary of State

Entity Name: WESTCARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 GRIER DRIVE LAS VEGAS, NV 89119

Current Mailing Address: New Mailing Address:

PO BOX 94738

LAS VEGAS, NV 891934738

FEI Number: 86-0852629 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PCEO

 Name:
 STEINBERG, RICHARD

 Address:
 900 GRIER DRIVE

 City-St-Zip:
 LAS VEGAS, NV 89119

Title: VC

Name: PORTER, BILL

Address: 1212 E. ANDY DEVINE AVE. #101

City-St-Zip: KINGMAN, AZ 86401

Title: VC

Name: WALSH, TOM

Address: 180 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: AS

 Name:
 VENTRELLA, PETER

 Address:
 900 GRIER DRIVE

 City-St-Zip:
 LAS VEGAS, NV 89119

Title:

Name: BOAZMAN, DERRICK Address: 1860 BOND DRIVE City-St-Zip: ATLANTA, GA 30315

Title: C

Name: JIM, WADHAMS

Address: 3773 HOWARD HUGES PKWY 3RD FL SOUTH

City-St-Zip: LAS VEGAS, NV 89169

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: PETER VENTRELLA AS 02/09/2012

WestCare Foundation, Inc. Document # F00000007244 Filed 2/9/12

#### Additional Officers and/or Directors

#### S

#### Ramon A Abadin

c/o Law office of Abadin Cook 9155 S. Dadeland Blvd Dadeland Centre, Suite 1208 Miami, FL 33156

#### ם

### Dick Thomas

11584 Glowing Sunset Las Vegas, NV 89135

#### ם

#### Tex King

404 Leighann Road Henderson, NV 89105

#### D

### Rhonda Jordal

17219A - 350th Street Forest City, IA 50436

#### n

## John Jeppsen

c/o Greenberg Traurig, LLP 3773 Howard Hughes Parkway Suite 400 North Las Vegas, NV 89169

## D

#### **Bill Ekstrom**

c/o Mohave County Attorney Office 1516 S. Paloma Blanca Pl. Kingman, AZ 86401

#### Đ

# Toussaint Streat, M.D. c/o Kaiser Permanente 2071 Herndon Clovis, CA 93611

#### Đ

The Honorable Benjamin J. F. Cruz 31st Guam Legislature 155 Hesler Place Hagatna, GU 96910

## Ü

Dr. Eugene Walker 5191 Rock Springs Road Lithonia, GA 30038

## D

## Lynn Mapes PO Box 510039

Key Colony Beach, FL 33051

#### D

## David Youngquist

21 South Long Lake Trail North Oaks, MN 55127

#### Đ

Bill Baird, III Attorney at Law PO Box 351 Pikeville, KY 41502

## CFO/ AS/ AT Peter Ventrella 900 Grier Drive Las Vegas, NV 89119