2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005160

Entity Name: WE CARE OF POLK COUNTY, INC.

Current Principal Place of Business:

5110 S FLA, AVE BLDG A STE 111 LAKELAND, FL 33813

Current Mailing Address:

5110 S. FLORIDA AVE. BLDG A STE 111 LAKELAND, FL 33813

FEI Number: 59-3529279 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RENARDSON, RICHARD R 5110 S. FLA. AVEUNE LAKELAND, FL 33813 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

FILED Apr 15, 2013

Secretary of State

CC3370966052

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GEORGE, LYLE DR. Name HAIGHT, DANIEL O DR.

160 E. LAKE HOWARD DRIVE Address Address 5110 S FLA. AVE

BLDG A STE 111 City-State-Zip: WINTER HAVEN FL 33881

City-State-Zip: LAKELAND FL 33813

Title DIRECTOR Title

SANDERS, JAMES DR. Name Name SCHEMMER, GARY B DR.

1129 INTERLOCHEN BLVD Address

City-State-Zip: WINTER HAVEN FL 33884 BLDG A STE 111

> City-State-Zip: LAKELAND FL 33813

Address

Title **PRESIDENT**

Address

Title Name LOEWY, DAVID MM.D.

Name HAMILTON, RICHARD DR. Address 407 AVENUE K SE

Address 5110 S FLA. AVE City-State-Zip: WINTER HAVEN FL 33880 BLDG A STE 111

SECRETARY

5110 S FLA. AVE

City-State-Zip: LAKELAND FL 33813 Title **TREASURER**

Name THORNTON, ELLEN Title DIRECTOR

5110 S FLA. AVE Name MACDOUGALL, DAVID BLDG A STE 111

Address 5110 S FLA. AVE City-State-Zip: LAKELAND FL 33813

BLDG A STE 111

LAKELAND FL 33813 City-State-Zip:

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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: RICHARD R. RENARDSON

EXECUTIVE DIRECTOR

04/15/2013

Officer/Director Detail Continued:

CEO Title

RENARDSON, RICHARD R Name

5110 S FLA. AVE BLDG A STE 111 Address

City-State-Zip: LAKELAND FL 33813