2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005160

Entity Name: WE CARE OF POLK COUNTY, INC.

Current Principal Place of Business:

4315 HIGHLAND PARK BLVD.

SUITE B

LAKELAND, FL 33813

Current Mailing Address:

4315 HIGHLAND PARK BLVD.

SUITE B

LAKELAND, FL 33813 US

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

Name and Address of Current Registered Agent:

RENARDSON, RICHARD R 4315 HIGHLAND PARK BLVD.

SUITE B

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

Title

Date

FILED Jan 17, 2014

Secretary of State

CC9934038831

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

WINTER HAVEN FL 33881 City-State-Zip:

City-State-Zip: LAKELAND FL 33813

Title DIRECTOR

SANDERS, JAMES DR. Name Name

SCHEMMER, GARY B DR. 1129 INTERLOCHEN BLVD Address

Address 5110 S FLA. AVE City-State-Zip: WINTER HAVEN FL 33884 BLDG A STE 111

City-State-Zip: LAKELAND FL 33813

Title **PRESIDENT** Title **TREASURER** Name LOEWY, DAVID MM.D.

THORNTON, ELLEN Name Address 407 AVENUE K SE

5110 S FLA. AVE Address City-State-Zip: WINTER HAVEN FL 33880

BLDG A STE 111

City-State-Zip: LAKELAND FL 33813 Title EXECUTIVE DIRECTOR

Name RENARDSON, RICHARD R

Address 5110 S FLA. AVE

BLDG A STE 111

City-State-Zip: LAKELAND FL 33813

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

SECRETARY

01/17/2014