

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996-3-19-96 B-2400 C

DOCUMENT # F95000006266 (9)

1. Corporation Name

WE CARE WORKERS COMPENSATION, INC.



Principal Place of Business

Mailing Address

1300 JOHNSON ROAD
SPRINGDALE AR 72762

1300 JOHNSON ROAD
SPRINGDALE AR 72762

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D TOLLETT, LELAND
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

TITLE ☐ DELETE

NAME
D WRAY, DONALD E
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

TITLE ☒ DELETE

NAME
DP JAYCOX, WILLIAM
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

TITLE ☒ DELETE

NAME
V SERRANO, DAN
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

TITLE ☐ DELETE

NAME
T LEATHERBY, DENNIS
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

TITLE ☐ DELETE

NAME
S RUSH, MARY
STREET ADDRESS
2210 OAKLAWN DR.
CITY-STATE-ZIP
SPRINGDALE AR 72762-6999

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary Rush, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/96

Date

501-290-4000

Daytime Phone #

CR2E034 (12/95)

F 95000006266

2 of 2

WE CARE WORKERS COMPENSATION, INC.

THE OFFICERS OF THE CORPORATION

<u>Title</u>	<u>Name</u>	<u>SS Number</u>	<u>Address</u>
Chairman	Don Tyson	431-54-2902	2210 W Oaklawn, Springdale, AR 72765
President & C.E.O.	Leland E. Tollett	431-72-3966	#6 Samoset Ct., Rogers, AR 72758
Chief Operating Officer	Donald E. Wray	429-76-7353	2601 Johnson Rd., Springdale, AR 72765
Executive Vice- President-Finance	Gerald Johnston	432-72-9144	940 Apple Blossom Ln., Springdale, AR 72764
Vice President & Treasurer	Wayne Britt	431-90-8292	2669 Sherwood Ln, Fayetteville, AR 72701
Secretary/Asst. Treasurer	Mary Rush	062-30-0931	PO Box 53, Prairie Grove, AR 72753
Asst. Treasurer	Dennis Leatherby	515-74-0976	806 Dorman, Springdale, AR 72765
Asst. Secretary	David Van Bebber	465-06-8181	2683 N.40th, Springdale, AR 72765
Corp. Controller	Gary Johnson	430-80-2625	3159 Timber Ridge Dr., Springdale, AR 72765
Asst. Controller	William Whitfield	243-94-3065	2901 Valley View Dr., Springdale, AR 72765