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Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000006266 (9)

1. Corporation Name:  
WE CARE WORKERS COMPENSATION, INC.

Principal Place of Business

1300 JOHNSON ROAD  
SPRINGDALE AR 72762

Mailing Address

1300 JOHNSON ROAD  
SPRINGDALE AR 72762-6015



3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

03/19/1996

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 reinstating)

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 - ST - ZIP SPRINGDALE AR 72762-6999

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED

TITLE ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☒ DELETE

NAME D  
TYSON, DON  
STREET ADDRESS 2210 W OAKLAWN  
CITY - ST - ZIP SPRINGDALE AZ

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☒ DELETE

NAME D  
JOHNSTON, GERALD  
STREET ADDRESS 940 APPLE BLOSSOM LN  
CITY - ST - ZIP SPRINGDALE AZ

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

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

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Rush, Secretary

01/09/97 (501) 290-4000

Date Daytime Phone #

CR2E034 (9/96)

## **WE CARE WORKERS COMPENSATION, INC.**

### **THE OFFICERS OF THE CORPORATION**

<u>Title</u>	<u>Name</u>	<u>SS Number</u>	<u>Address</u>
President	William Jaycox	495-48-6155	145 Woodcliff Ln., Springdale, AR 72765
Vice President	Dan Serrano		2210 Oaklawn Dr., Springdale, AR 72765
Secretary	Mary Rush	062-30-0931	PO Box 53, Prairie Grove, AR 72753
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

### **THE DIRECTORS OF THE CORPORATION**

Leland E. Tollett

Donald E. Wray

William Jaycox