2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000608

Entity Name: WE REMEMBER, INC.

FILED Feb 17, 2011 Secretary of State

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

10541 NODDY TERN ROAD 263 SPRING HAVEN LOOP BROOKSVILLE, FL 34613 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

263 SPRING HAVEN LOOP PO BOX 10126 SPRING HILL, FL 34608 BROOKSVILLE, FL 346030126

FEI Number: 52-2019876 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:

WALDRON, VERNON E WALDRON, VERNON E 10541 NODDY TERN RD 263 SPRING HAVEN LOOP BROOKSVILLE, FL 346135319 US SPRING HILL, FL 34608

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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WALDRON, VERNON E Name: Address: 263 SPRING HAVEN LOOP City-St-Zip: SPRING HILL, FL 34608

Title:

Name: REBECCA, WINFIELD Address: 13241 TAFT ST

BROOKSVILLE, FL 34613 City-St-Zip:

Title:

CLARK, RHONDA Name: 68 NORTHSIP RD Address: City-St-Zip: BALTIMORE, MD 21222

Title:

Name: POIST, ALBERTA

1312 S. BONSAL STREET Address: City-St-Zip: BALTIMORE, MD 21224

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: VERNON E WALDRON Ρ 02/17/2011