2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000608

Entity Name: WE REMEMBER, INC.

FILED May 04, 2012 Secretary of State

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

263 SPRING HAVEN LOOP 4142 MARINER BLVD SPRING HILL, FL 34608

#231

SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

263 SPRING HAVEN LOOP 4142 MARINER BLVD SPRING HILL, FL 34608

#231

SPRING HILL, FL 34609

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 263 SPRING HAVEN LOOP 4142 MARINER BLVD #231

SPRING HILL, FL 34608 SPRING HILL, FL 34609 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.

05/04/2012 SIGNATURE: VERNON E. WALDRON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WALDRON, VERNON E Name: Address: 4142 MARINER BLVD #231 City-St-Zip: SPRING HILL, FL 34609

Title:

Name: REBECCA, WINFIELD Address: 11065 RIDGELINE LANE City-St-Zip: SPRINGHILL, FL 34608

Title:

POIST, ALBERTA Name: 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

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05/04/2012