2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009367

Entity Name: WECOUNT!, INC.

FILED Jan 14, 2009 Secretary of State

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

45 S FLAGLER AVE 1350 SW 4 ST.

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 344116

FLORIDA CITY, FL 33034

FEI Number: 56-2638368 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:

FRIED, JONATHAN L
45 S FLAGLER AVENUE

FRIED, JONATHAN L
1350 SW 4 ST.

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: JONATHAN L. FRIED 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MR. () Delete
 Title:
 MR. (X) Change () Addition

 Name:
 SYLVAIN, SHANEL PRES.
 Name:
 DORSINVIL, JOSEPH F DIR.

 Address:
 139 S. REDLAND ROAD, #107
 Address:
 135 S. REDLAND RD. #102

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: REV. () Delete Title: REV. (X) Change () Addition
Name: FLORVIL, MARISE A VP Name: FLORVIL, MARISE A DIR.

Address: 28935 SW 142 AVE

Address: 26935 SW 142 AVE. Address: 26935 SW 142 AVE. City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete Title: (X) Change () Addition MICLISSE, ELNA SECY Name: ETIENNE, FRITZLORME DIR. Name: Address: 954 DAVIS PARKWAY #59 Address: 15944 SW 304 TERR. City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete Title: MS. () Change (X) Addition

 Name:
 Name:
 NICHOLS, DEBBIE DIR.

 Address:
 Address:
 156 NE 13 AVE.

 City-St-Zip:
 City-St-Zip:
 HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISE A. FLORVIL REV. 01/14/2009