

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06864

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: WE CARE OF PALM GREENS, INC.

## Current Principal Place of Business:

5801 VIA DELRAY  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

5801 VIA DELAY  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

5801 VIA DELRAY  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

5775 PHOENIX PALM COURT  
B  
DELRAY BEACH, FL 33484 US

FEI Number: 59-2475620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENIRO, ANTHONY  
5775 PHOENIX PALM COURT - B  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DENIRO, ANTHONY  
Address: 5775-B PHOENIX PALM CT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD ( ) Delete  
Name: SUGERMAN, FRANCES  
Address: 13841-A ROYAL PALM COURT  
City-St-Zip: DELRAY BEACH, FL

Title: VD ( ) Delete  
Name: EPSTEIN, RENEE  
Address: 13665 VIA AURORA.  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD ( ) Delete  
Name: SLAVIN, MARGERY  
Address: 13233 BLUE INDA PALM CRT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: STESSEL, HERMINE  
Address: 5744-B PHOENIX PALM CRT  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: DIEKMAN, MARYILYN  
Address: 5896 C VIA DELRAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARILYN DIEKMAN

VD

02/11/2009

Electronic Signature of Signing Officer or Director

Date