2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06864

FILED Jan 06, 2010 Secretary of State

Date

Entity Name: WE CARE OF PALM GREENS, INC.

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

5801 VIA DELAY

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5775 PHOENIX PALM COURT

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: DENIRO, ANTHONY
Address: 5775-B PHOENIX PALM CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD

Name: DIEKMAN, MARYILYN
Address: 5896 C VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD

Name: EPSTEIN, RENEE
Address: 13665 VIA AURORA.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD

Name: SLAVIN, MARGERY

Address: 13233 BLUE INDA PALM CRT City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: STESSEL, HERMINE
Address: 5744-B PHOENIX PALM CRT
City-St-Zip: DELRAY BEACH, FL 33484

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: ANTHONY DENIRO PD 01/06/2010