

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009372

Entity Name: WCR PALM BEACH, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1185 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

222 PROFESSIONAL WAY
WELLINGTON, FL 33414

Current Mailing Address:

1185 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

222 PROFESSIONAL WAY
WELLINGTON, FL 33414

FEI Number: 26-0379976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A ESQ
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAMELLA, JUDY M
222 PROFESSIONAL WAY
WELLINGTON, FL 33414 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: JUDY M. RAMELLA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINZLER, TIM
Address: 1185 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PE () Delete
Name: RAMELLA, JUDY
Address: 4272, 121 TERRACENO RTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: RAMELLA, JUDY
Address: 4722 N.W. BOCA RATON BOULEVARD, C-105
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: LEWIS, CATHERINE
Address: 6659 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: STAMPINI, KRISTIN
Address: 2424 N. FEDERAL HWY. STE 318
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMELLA, JUDY M
Address: 222 PROFESSIONAL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PE (X) Change () Addition
Name: KENYON, MARY
Address: 22548 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: DELORES, ROTH
Address: 2355 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: EDDY, SUA
Address: 876 ALAMANDA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: STAMPINI, KRISTIN
Address: 7140 TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

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: JUDY M. RAMELLA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date