2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006241

FILED Jun 26, 2009 Secretary of State

Entity Name: JUST BECAUSE WECARE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1451 N. MILITARY TRAIL #25 WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 1451 N. MILITARY TRAIL #25 WEST PALM BEACH, FL 33409 FEI Number: 32-0254488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TILLER, ROBERT 1451 N. MILITARY TRAIL #25 WEST PALM BEACH, FL 33409 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition LY. HUNG M Name: Address: 189 SANTA BARBARAY WAY

Name: Address: City-St-Zip: City-St-Zip: PALMBEACH GARDEN 89, FL 33410

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.

VΡ SIGNATURE: HUNG LY 06/26/2009