2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000935

FILED Mar 20, 2012 Secretary of State

Entity Name: WE CARE OF HUNTINGTON POINTE, INC.

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

6037 POINTE REGAL CIRCLE #306

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6037 POINTE REGAL CIRCLE #306 DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISCI, BOB 6037 POINTE REGAL CIRCLE #306 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: CRISCI, BOB

Address: 6037 POINTE REGAL CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: S

Name: JACOBS, BOB

Address: 6065 POINTE REGAL CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: BERKOFF, BERNICE
Address: 6121 PTE REGAL CIR.
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: BERNICE BERKOFF TREA 03/20/2012