

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008629

FILED
Mar 30, 2011
Secretary of State

Entity Name: WE CARE FOR SOPHIE BEAR INC.

Current Principal Place of Business:

3670 PINECONE RD
MELBOURNE, FL 32934

New Principal Place of Business:

3670 PINE CONE RD
MELBOURNE, FL 32934

Current Mailing Address:

3670 PINECONE RD
MELBOURNE, FL 32934

New Mailing Address:

3670 PINE CONE RD
MELBOURNE, FL 32934

FEI Number: 80-0643893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINSEY, CHARLA K
3670 PINECONE RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MCKINSEY, CHARLA K
3670 PINE CONE RD
MELBOURNE, FL 32934 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: CHARLA K MCKINSEY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINSEY, CHARLA K
Address: 3670 PINE CONE RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: MCKINSEY, LARRY A
Address: 3670 PINE CONE RD
City-St-Zip: MELBOURNE, FL 32934

Title: CEO
Name: LAIL, SARAH E
Address: 2785 PENNSYLVANIA ST
City-St-Zip: MELBOURNE, FL 32904

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: CHARLA K MCKINSEY

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date