2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011359

FILED Feb 19, 2011 Secretary of State

Entity Name: LAKERIDGE FALLS WE CARE, INC.

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

12301 LAKERIDGE FALLS DRIVE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7331 FALLS ROAD WEST BOYNTON BEACH, FL 33437

FEI Number: 36-4686394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REEDER, MICHAEL H 7331 FALLS ROAD WEST BOYNTON BEACH, FL 33437 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: D

Name: REEDER, MICHAEL H
Address: 7331 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D

 Name:
 WASSERMAN, POLLY

 Address:
 7261 FALLS ROAD EAST

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

Name: MEDWIN, MARIA

Address: 7390 POTOMAC FALLS LANE City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL H. REEDER D 02/19/2011