

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004620

FILED
Mar 11, 2012
Secretary of State

Entity Name: WE CARE OF WINTER HAVEN, INC.

Current Principal Place of Business:

2494 SUNSET DR E
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 4059
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 90-0645508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES
2494 SUNSET DR E
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WILSON, CHARLES A SR
207 BLACKCLOUD LANE
DAVENPORT, FL 33837 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: CHARLES WILSON, SR.

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, CHARLES A SR
Address: 207 BLACKCLOUD LANE
City-St-Zip: DAVENPORT, FL 33837

Title: CFO
Name: WILSON, RODERICK
Address: 100 DEACON JONES AVE
City-St-Zip: ORLANDO, FL 32810

Title: S/T
Name: COLLINS, BEVERLY A
Address: 231 CLINTON ST
City-St-Zip: AUBURNDALE, FL 33837

Title: D
Name: WILLIAMS-KNIGHT, A. KATRINA
Address: 102 FERN ST
City-St-Zip: THOMASVILLE, GA 31792

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: CHARLES WILSON, SR.

CEO

03/11/2012

Electronic Signature of Signing Officer or Director

Date