2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42222

FILED Feb 28, 2006 Secretary of State

Entity Name: WE CARE OF RAINBERRY BAY, INC.

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

2923-D NW 10TH ST. 2604 NW12TH STREET
DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2923-D NW 10TH ST. 2604 NW 12TH STREET

DELRAY BEACH, FL 33445 US

FEI Number: 65-0237574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALL, MARION KOFF, NORMA

2923-D NW 10TH ST. 2604 NW 12TH STREET

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: NORMA KOFF 02/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: V (X) Change () Addition

 Name:
 MILLER, PAULA
 Name:
 GOLDSTEIN, MILTON

 Address:
 795 NW 32ND AVENUE
 Address:
 2585 NW 13TH COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GILBERT, FEIN
 Name:
 GILBERT, FEIN

 Address:
 1215 NW 23RD LANE
 1215 NW 23RD LANE

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: PD () Delete Title: S (X) Change () Addition

Name: SMALL, MARION Name: OKIN, MILLIE

 Address:
 2923 D. NW. 10TH ST.
 Address:
 2941(A)
 NW10TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 OKIN, MILDRED
 Name:

 Address:
 2915 NW 10TH ST
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 SATALOFF, RUTH
 Name:

 Address:
 1300 NW 29TH AVENUE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: NORMA KOFF P 02/28/2006