2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # N49605 1. Entity Name 01-29-2007 90077 047 ****61.25 WE CARE OF COVERED BRIDGE, INC. Principal Place of Business Mailing Address 7290 COVERED BRIDGE BLVD. 7290 COVERED BRIDGE BLVD. LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0351062 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, THELMA Street Address (P.O. Box Number is Not Acceptable) 7290 COVERED BRIDGE BLVD. LAKE WORTH FL 33467 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent. Thelma Signature, typed or printed name of registered agent and tille if applicable (NOT) Registered Agent signature required when rehistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 mil ☐ Delete HHE WILLIAM SIEGEL 273 Cape Cod Circle ☐ Change Addition COHEN, THELMA - PAESIDE NT NAMI STREET ADDRESS 508 B HOLYOKE LN. STREET ADDRESS Lake Worth, Fl. 33467 CITY ST-7IP LAKE WORTH FL 33467 CHY ST ZIP ☐ Defete TITLE ☐ Addition RAE GUTKIN HAM ROSENTHAL, IDA 7388 Nantucket Circle STREET ADDRESS **593 LACONIA CIRCLE** STREET ADDRESS Lake Worth, Fl. 33467 CITY ST 7IP LAKE WORTH FL 33467 CHY ST ZIP HITE Delete Ш FOAN GERONIMO NAME GROSSBERG, ANNE NAMI 395 Bennington Ln. CIRCLI ADDRIGO STREET ADDRESS 167 AMHERST LANE CITY ST-7IP CHY ST 7P LAYE Worth, F), 33467 LAKE WORTH FL THU **Z** Delete ROLL Change Addition NAME WEINSTECK, HARRIS NAM STREET ADDRESS STREET ADOM SS 786 NANTUCKET CIR CITY - ST- 7IP CHY ST 7P LAKE WORTH FL 33467 TREASURER ши Delete RILE Change Addition NAME COHEN, HERBERT E NAMI STREET ADDRESS 508 B HOLYOKE LN. SIRFE LADORESS CITY-ST-ZIP LAKE WORTH FL 33467 CHY ST ZIP ☐ Delele Шu [] Change Addition NAMI NAME STREET ADDRESS STREET ADDIT SS CHY-ST-ZIP CITY ST 7P

FILED

SIGNATURE: Helper E. Wen Thur. 1-19-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davis Dayling Plane 4

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.