

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49605

FILED
Feb 09, 2009
Secretary of State

Entity Name: WE CARE OF COVERED BRIDGE, INC.

Current Principal Place of Business:

7290 COVERED BRIDGE BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7290 COVERED BRIDGE BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0351062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, THELMA
7290 COVERED BRIDGE BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: P () Delete
Name: COHEN, THELMA
Address: 508 B HOLYOKE LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ROSENTHAL, IDA
Address: 593 LACONIA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SIEGEL, WILLIAM
Address: 273 CAPE COD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GOTKIN, RAE
Address: 7388 NANTUCKET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: COHEN, HERBERT E
Address: 508 B HOLYOKE LN.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HEBERT E COHEN

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date