2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DÓCUMENT # N49897

1. Entity Name
WITHLACOOCHEE RIVER ELECTRIC CARES, INC.



FILED May 02, 2008 8:00 am Secretary of State

05-02-2008 90295 001 ***122.50

Principal Place of Business Mailing Address 14651 21ST ST P.O. BOX 278 66009502 DADE CITY, FL 33526 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3141822 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama BROWN, BILLY E. Street Address (P.O. Box Number is Not Acceptable) 14651 21ST ST DADE CITY, FL 33523 Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE COLE, CHESTER V NAME NAME STREET ADDRESS 130 HEIGHTS AVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP Delete TITLE Change ■ Addition LEE, CHARLOTTE W NAME NAME STREET ADDRESS STREET ADDRESS 26312 ROLLING ACRES DR BROOKSVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE XXChange ☐ Addition BIERWILER, JR., FRANK NAME GIAMMARCO, ROBERT NAME 3081 WATERFALL DR STREET ADDRESS STREET ADDRESS 143 RANDOLPH AVENUE CITY - ST - ZIP SPRING HILL, FL 34608 CITY-ST-ZIP SPRING HILL, FL 34606 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME ARNETT, ROBERT J. NAME STREET ADDRESS 7261 RED OAK LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY, FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE MULLIGAN, GERALD NAME NAME 1624 N. MEADOWCREST BLVD STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL 34429 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SMITH, CHARLES NAME 10394 WALLIEN DRIVE STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-ZiP

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

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08 (352) 567-5733