

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005160

FILED
Jun 18, 2012
Secretary of State

Entity Name: WE CARE OF POLK COUNTY, INC.

Current Principal Place of Business:

5110 S FLA. AVE
BLDG A STE 111
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5110 S. FLORIDA AVE.
BLDG A STE 111
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3529279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, SANDRA T
5110 S. FLA. AVEUNE
#111
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RENARDSON, RICHARD R
5110 S. FLA. AVEUNE
#111
LAKELAND, FL 33813 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: RICHARD R. RENARDSON

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, LYLE MD
Address: 160 E. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: DORSETT, KEVIN MD
Address: 1247 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33813

Title: S/T
Name: HAIGHT, DANIEL O M.D.
Address: 1290 GOLFVIEW
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: SANDERS, JAMES M.D.
Address: 1129 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: SCHEMMER, GARY B M.D.
Address: 215 FIRST STREET NORTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: P
Name: LOEWY, DAVID M M.D.
Address: 407 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD R. RENARDSON

EXDR

06/18/2012

Electronic Signature of Signing Officer or Director

Date