2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 8:00 am **Secretary of State** 01-10-2006 90031 028 ***150.00 DOCUMENT # P01000108893 WE CARE HEALTHCARE, INC. Principal Place of Business Mailing Address £5899993 501 GOODLETTE RD NORTH, STE C100 501 GOODLETTE RD NORTH, STE C100 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apr # etc Suite, Apt. #, etc 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3758065 Not Applicable Zip Country Zip Country \$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 GEORGE, MASON 501 GOODLETTE RD NORTH, STE C100 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 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. Lam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Funo Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition MASON, RACHEL B NAME NAME STREET ADDRESS 501 GOODLETTE RD NORTH, STE C100 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE Change Addition MASON, GEORGE PHD NAME NAME STREET ADDRESS 501 GOODLETTE RD NORTH, STE C100 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition HURTIG, LORI M NAME 501 GOODLETTE RD NORTH, STE C100 STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZiP TITLE Delete ☐ Change ■ Addition MASON, ANDREW D.M.D. NAME NAME 501 GOODLETTE RD NORTH, STE C100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAM:

12. Thereby certify that the information supplied with this filling 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 60", Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

CHY-S1-ZIP

STREET ADDRESS

CITY-S1-7/P

LITE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

Daytime Phone #

☐ Change

☐ Addition

FILED