## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 10, 2008 08:00 A DOCUMENT # P96000055792 1. Entity Name Secretary of State WE ELDERLY CARE, INC. Principal Place of Business Mailing Address 214 EAST STUART AVE 214 EAST STUART AVE LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3388182 Not Applicable Zφ Couritry 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 KINGSLEY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 495 COLEMAN ROAD BABSON PARK FL 33827 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed hann of registered eigent and (16-f emplicacio) (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME KINGLSEY, LAURA U00000852759 NAME STREET ADDRESS 495 COLEMAN RD 03/26/08-80041-024 150.00 STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST- 7P RA TITLE Derete TITLE Change ■ Addition KINGSLEY, WILLIAM J NAME NAME STREET ADDRESS 495 COLEMAN ROAD STREET ADDRESS CITY-ST-ZIP BABSON PARK FL 33827 City-St-ZiF ITTLE STD ☐ Derete TIRE ☐ Change Audition NAME ARMSTRONG, JAMES C NAME STREET ADDRESS 925 CAMPBELL AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP THE ☐ De<sup>l</sup>ete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De∗ete TITLE ☐ Change ☐ Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITUE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an attachment with an address, with ail

SIGNATURE: