2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# P99000006812

Entity Name: WELLMAN CARE, INC.

Current Principal Place of Business:

4655 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4655 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0902023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLMAN, LYNNE M
8740 BAYSTONE COVE
BOYNTON BEACH, FL 33473 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: D
Name: WELLMAN, LYNNE M
Address: 8740 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: WELLMAN, NICHOLAS P II
Address: 8740 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE M. WELLMAN PRES 03/27/2012

Electronic Signature of Signing Officer or Director Date