

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 10, 2006  
Secretary of State**

DOCUMENT# N94000003814

Entity Name: OUR MOTHER'S HOME OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

7438 CARRIER RD  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

7438 CARRIER RD  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 65-0510103      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, MARY C  
7438 CARRIER RD  
FORT MYERS, FL 33912      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: P      ( ) Delete  
Name: RUEHL, JOHN  
Address: 11451 PEMBROCK RUN  
City-St-Zip: ESTERO, FL 33928

Title: S      ( ) Delete  
Name: POINSETT, SAWN F.  
Address: 4544 PINEHURST GREENS COURT  
City-St-Zip: ESTERO, FL 33928

Title: T      ( ) Delete  
Name: DAURAY, CHARLES  
Address: 8661 CORKSCREW ROAD  
City-St-Zip: ESTERO, FL 33928

Title: VP      ( ) Delete  
Name: BOESCH, JAMES  
Address: 21509 PORTRUSH RUN  
City-St-Zip: ESTERO, FL 33928

Title: D      ( ) Delete  
Name: MCQUILLAN, EDWARD E.  
Address: 20547 WILDCAT RUN DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: D      ( ) Delete  
Name: POOLE, ELLIE  
Address: 20435 WILDCAT RUN DRIVE  
City-St-Zip: ESTERO, FL 33928

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: ALDERMAN, JANICE  
Address: 6118 DEER RUN  
City-St-Zip: FORT MYERS, FL 33908

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY C. LEWIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

EXD

01/10/2006

\_\_\_\_\_  
Date