

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711056

FILED
May 09, 2004
Secretary of State**Entity Name:** VISITING NURSES ASSOCIATION OF SOUTHWEST FLORIDA, INC.**Current Principal Place of Business:**3653 CENTRAL AVENUE
FORT MYERS, FL 33901 US**New Principal Place of Business:****Current Mailing Address:**3653 CENTRAL AVENUE
FORT MYERS, FL 33901 US**New Mailing Address:****FEI Number:** 59-6175593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANN, ANNA L
3653 CENTRAL AVENUE
FORT MYERS, FL 33901**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: V/D () Delete
Name: WICHTERMAN, GEORGE
Address: 15191 HOMESTEAD RD
City-St-Zip: LEHIGH ACRES, FL 33906 US

Title: DS () Delete
Name: FALLERT, HELEN
Address: 5573 BURING COURT
City-St-Zip: FT MYERS, FL 33919 US

Title: D () Delete
Name: ELLIS, MICHAEL W
Address: 2348 SYCAMORE STREET
City-St-Zip: ST. JAMES CITY, FL 33959 US

Title: C/D () Delete
Name: LINCOLN, MARJORY
Address: 8731 EXETER ST.
City-St-Zip: FORT MYERS, FL 33907 US

Title: D () Delete
Name: ISLEY, JOSEPH K JR
Address: 11550 MCGREGOR BLVD.
City-St-Zip: FT MYERS, FL 33919 US

Title: P/D () Delete
Name: VANN, ANNA L
Address: 2160 CHANNEL WAY
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: WICHTERMAN, GEORGE
Address: 3653 CENTRAL AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DS (X) Change () Addition
Name: FALLERT, HELEN
Address: 3653 CENTRAL AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: D (X) Change () Addition
Name: ELLIS, MICHAEL W
Address: 3653 CENTRAL AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: C/D (X) Change () Addition
Name: LINCOLN, MARJORY
Address: 3653 CENTRAL AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D (X) Change () Addition
Name: ISLEY, JOSEPH K JR
Address: 3653 CENTRAL AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: P/D (X) Change () Addition
Name: VANN, ANNA L
Address: 3653 CENTRAL AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA L. VANN

P/D

05/09/2004

Electronic Signature of Signing Officer or Director

Date

VICKIE ZELLNER
3653 CENTRAL AVENUE
FORT MYERS, FL 33901

ROBERT G. RICHARDSON
3653 CENTRAL AVENUE
FORT MYERS, FL 33901

FRANK A. PAVESE, SR.
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