

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 711056

FILED
Mar 08, 2013
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 US

Name and Address of New Registered Agent:

DENSON, WILLIAM
3653 CENTRAL AVENUE
FORT MYERS, FL 33901 US

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: WILLIAM DENSON

03/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T/D
Name: RICHARDSON, ROBERT G
Address: 3653 CENTRAL AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

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

Title: D
Name: BURDZY, JON
Address: 3653 CENTRAL AVENUE
City-St-Zip: FT MYERS, FL 33901 US

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

SIGNATURE: WILLIAM DENSON

CFO

03/08/2013

Electronic Signature of Signing Officer or Director

Date