

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002126

FILED
Apr 27, 2005
Secretary of State

Entity Name: CARETENDERS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

200 HYPOLUXO ROAD
SUITE 205
HYPOLUXO, FL 33462

New Principal Place of Business:

1499 FOREST HILL BLVD
113
WEST PALM BEACH, FL 33406

Current Mailing Address:

9510 ORMSBY STATION RD
SUITE 300
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 56-0747432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARMUTH, MARY A
Address: 9510 ORMSBY STATION RD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: CEOC () Delete
Name: YARMUTH, WILLIAM B
Address: 9510 ORMSBY STATION RD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: DST () Delete
Name: GUENTHNER, C S
Address: 9510 ORMSBY STATION RD SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

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:

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

SIGNATURE: C. STEVEN GUENTHNER

DST

04/27/2005

Electronic Signature of Signing Officer or Director

Date