

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

ÁPPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

F97000005588 DOCUMENT

1. Corporation Name

CARETENDERS VISITING SERVICE OF SOUTHWEST FLORID A, INC.

Principal Place of Business

Mailing Address

500 VILLAGE BLVD

#250

WEST PALM BEACH FL 33409

100 MALLARD CREEK RD., STE. 400 LOUISVILLE KY 40207

FILED

02 NOV -5 PM 2: 27

SECRETARY OF STATE TALLAHASSEE. FLORIDA

| Reinsiai | EMEN | OZ. |
|----------|------|-----|

| if above addi | resses are | incorrect in any way, line t | rough incorrect | information a | and enter correction below. | ! | | | |
|---|----------------------------|------------------------------|---|--|---------------------------------|---|--------------------------------|---|--|
| New Principal Office Address, If Applicable New Mailing Office Address, If Applicable | | | Date Incorporated or Qualified To Do Business in Florida 10/23/1997 | | | | | | |
| Suite, Apt. #, etc. Suite, Apt | | Suite, Apt. # | . #, etc. | | 10/23/1997 | | | | |
| City & State | - | **** | City & State | | | 5. FEI Numi | 58-2350224 | Applied For | |
| City & State | | City & State | City & State | | | 30-2330224 Not A | | | |
| Zip | | Country | Zip | <u>-</u> :- | Country | 6. CERTIFICA | ATE OF STATUS DESIRED | 8.75 Additional Fee require for a Certificate of Status | |
| 7. Names and | Street Add | fresses of Each Officer and | l/or Director (Fk | orida nonprof | it corporations must list at le | east 3 directors) | | | |
| Title(s) | Title(s) Name of Officers | | 3 | Street Address of Each | | City / State / Zip | | | |
| CCEO Y | ARMUTH, | WILLIAM B | | 100 MAL | LARD CREEK RD., STE. | 400 | LOUISVILLE KY 40207 | 7 | |
| DP Y | YARMUTH, MARY A 100 MALLAI | | | LARD CREEK RD., STE. | . 400 LOUISVILLE KY 40207 | | | | |
| DST GUENTHNER, C. STEVEN | | | 100 MALLARD CREEK RD., STE. 400 | | LOUISVILLE KY 40207 | | | | |
| | | | | | D41 | | | | |
| | | | · | | | SC 11/05. |)00088018 /0201033015 | :25 **4500.00 | |
| 8. Name and Address of Current Registered Agent | | | | | | 9. Name and Address of New Registered Agent | | | |
| CT CORP | | - · - · - · · · | · . | | Name | | | | |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | Suite, Apt. #, Etc. | | | | | | |
| | | | | | City | | Stat | | |
| 10. I, being app | | registered agent of the abo | ove named corpo | | miliar with and accept the o | bligations of Sec | ction 607.0505, F.S. or 617.05 | | |

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Registered Agent

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MUST SIGN

1072902

Directors

William B. Yarmuth, Chairman, CEO & President, 100 Mallard Creek Road, Louisville, KY 40207 Mary A. Yarmuth, Sr. Vice President, Svc. Develop., 100 Mallard Creek Rd., Louisville, KY 40207 C. Steven Guenthner, Sr. Vice President & CFO, 100 Mallard Creek Road, Louisville, KY 40207

- Officers-

William B. Yarmuth, Chairman, CEO & President, 100 Mallard Creek Road, Louisville, KY 40207 Mary A. Yarmuth, Sr. Vice President, Svc. Develop., 100 Mallard Creek Road, Louisville, KY 40207 C. Steven Guenthner, Sr. Vice President & CFO, 100 Mallard Creek Road, Louisville, KY 40207 Todd Lyles, Sr. Vice President, Planning & Develop., 100 Mallard Creek Road, Louisville, KY 40207 Carl Smith, Vice President & Controller, 100 Mallard Creek Road, Louisville, KY 40207