FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700005589 1. Corporation Name

CARETENDERS OF SOUTHWEST FLORIDA, INC.

Principal Place of Business 15550 MCGREGOR BLVD. Mailing Address

100 MALLARD CREEK ROAD.

FILED May 19, 1999 8:00 am Secretary of State

05-19-1999 90001 014 ***750.00



F1. MYERS FL	33906	LOUISVILLE KY 40207			DO NOT WRITE IN THIS SPACE			
		Toury tiere it reser		_	3. Date Incorporated or Qualifed 10/23/1997			
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number 58-2350223		\vdash	opplied For lot Applicable
Suite, Apt.	10	Suite, Apt. #, etc.			5. Certifcate of Status Desired			Additional Required
City & State City & State				~	6. Election Campaign Financing Trust Fund Contribution			May Be
Zip Country Zip			Countr	у	This corporation owes the current	ent year Inta	angible	
339		29 3	0		Personal Property Tax. 10. Name and Address of New Ro	enistered A	☐ Yes	□No
	9. Name and Address of Current	Registered Agent	8	Name	IV. Maille allu Address of New IV	ogratered r	-goint	
C T CORPORATION SYSTEM								
1200		8:	2 Street Add	fress (P.O. Box Number is Not Acceptal	ble)			
PLAI	NTATION FL 33324		8:	3				
			8	4 City		FI	85 Zip	Code
11 Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	the abo	ve-named corp	poration submits this statement for the	purpose of a	 changing i	ts registered
office or n	egistered agent, or both, in the State of m familiar with, and accept the obligation	of Florida. Such change was auti	norizea d	y tne corporat	ion's board of directors. I hereby accept	t the appoin	itment as i	registered
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: R	ecistered Ap	ent signature requir	red when reinstaling)	DATE		
12.	OFFICERS AND		13.	- Constitution of the	ADDITIONS/CHANGES TO OFF	TICERS AN	D DIRECT	ORS IN 12
TITLE	CEOC	☐ DELETE	1.1 TITLE			·	☐ Change	Addition
NAME	YARMUTH, WILLIAM B		1.2 NAME					
STREET ADDRESS	100 MALLARD CREEK ROAD, S	SUITE 400	1.3 STRE	ET ADDRESS				
CITY-ST-ZIP	LOUISVILLE KY 40207		1.4 CITY-	ST-ZIP				
TITLE	TSD	☐ DELETE	2.1 TITLE				Change	e Addition
NAME	Guenther, C S		2.2 NAME					
STREET ADDRESS	100 MALLARD CREEK ROAD, S	Buite 400	2.3 STRE	ET ADDRESS				
CITY-ST-ZIP	LOUISVILLE KY 40207		2. 4 CITY					
TITLE	PD	☐ DELETE	3.1 TITLE				Change	Addition
NAME	YARMUTH, MARY A		32 NAME					
STREET ADDRESS	100 MALLARD CREEK ROAD, S	Suite 400	3.3 STRE	ET ADDRESS				
CITY-ST-ZIP	LOUISVILLE KY 40207		3.4. CITY	-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE				Change	e 🔲 Addition
NAME			4. 2 NAM	E				
STREET ADDRESS			4.3 STRE	ET ADDRESS				
CITY-ST-ZIP			4.4 CITY				F3.61	
TITLE		☐ DELETE	5.1 TTTLE				Change	e 🔲 Additior
NAME			5.2 NAME					
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			5.4 CITY-				F7.Charra	e
TITLE		☐ DELETE	6.1 TTLE				Change	e L. Addition
NAME			6.2 NAME					
STREET ADDRESS				ET ADDRESS				
CITY_ST_7IP			6.4 CITY-	ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment of the corporation of the corporation of the receiver or trustee empowered.

SIGNATURE:

IGNATURE AND PARE OF BUILTED NAME OF SIGNING OFFICE DESIGN DIRECTOR

nte Daytime Phone #

CR2E034 (11/98)