

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005589

FILED
Apr 27, 2005
Secretary of State

Entity Name: CARETENDERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

15550 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9510 ORMSBY STATION
SUITE 300
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 58-2350223

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

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

Title: PD () Delete
Name: YARMUTH, MARY A
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

TSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date