

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008479

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: MS HOME - SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

950 3RD AVE N  
NAPLES, FL 34102

## New Principal Place of Business:

950 3RD AVE N  
B  
NAPLES, FL 34102

## Current Mailing Address:

POB 7691  
NAPLES, FL 34101

## New Mailing Address:

PO BOX 7691  
NAPLES, FL 34101

FEI Number: 31-1763776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUTHERINGER, LISA  
705 WILLOWHEAD DR.  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

PENTZ, PAUL  
950 3RD AVE N  
NAPLES, FL 34102 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: PAUL PENTZ

02/06/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUTHERINGER, LISA RN MSN  
Address: 705 WILLOWHEAD DR.  
City-St-Zip: NAPLES, FL 34103 US

Title: D ( ) Delete  
Name: HEIL, DEBBIE DR  
Address: 6582 TRAIL BLVD.  
City-St-Zip: NAPLES, FL 34108 US

Title: D ( ) Delete  
Name: ISAACSON, JILL  
Address: 293 MONTEREY DR  
City-St-Zip: NAPLES, FL 34119 US

Title: D ( ) Delete  
Name: MONTGOMERY, JODI  
Address: 28210 OLD 41 RD 305  
City-St-Zip: NAPLES, FL 34108 US

Title: D ( ) Delete  
Name: ZVIBLEMAN, DEBBIE  
Address: 630 W ST  
City-St-Zip: NAPLES, FL 34119 US

Title: D ( ) Delete  
Name: SCHARLACKEN, LORNA J  
Address: 8142 LOWBANK DRIVE  
City-St-Zip: NAPLES, FL 34109 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: LUTHERINGER, LISA RN MSN  
Address: 7000 BURNT SIENA CIR  
City-St-Zip: NAPLES, FL 34109 US

Title: MR. (X) Change ( ) Addition  
Name: PENTZ, PAUL  
Address: 6582 TRAIL BLVD.  
City-St-Zip: NAPLES, FL 34108 US

Title: MRS. (X) Change ( ) Addition  
Name: ISAACSON, JILL  
Address: 293 MONTEREY DR  
City-St-Zip: NAPLES, FL 34119 US

Title: MRS. (X) Change ( ) Addition  
Name: MONTGOMERY, JODIE  
Address: 28210 OLD 41 RD 305  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MRS. (X) Change ( ) Addition  
Name: ZVIBLEMAN, DEBBIE  
Address: 630 WEST ST  
City-St-Zip: NAPLES, FL 34108 US

Title: MR. (X) Change ( ) Addition  
Name: DARREN, GERSCH  
Address: 137 FORESTWOOD DR.  
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOREN WHIPPLE, EXECUTIVE DIRECTOR

MS.

02/06/2008

Electronic Signature of Signing Officer or Director

Date