

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008479

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: MS HOME - SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

950 3RD AVE N  
B  
NAPLES, FL 34102

## New Principal Place of Business:

971 3RD AVE N  
NAPLES, FL 34102 US

## Current Mailing Address:

PO BOX 7691  
NAPLES, FL 34101

## New Mailing Address:

PO BOX 7691  
NAPLES, FL 34101 US

FEI Number: 31-1763776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PENTZ, PAUL  
971 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

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PENTZ, PAUL  
Address: 13661 PONDVIEW CIRCLE  
City-St-Zip: NAPLES, FL 34119 US

Title: DVP (X) Change ( ) Addition  
Name: SCHMERLER, HENRY  
Address: 4661 IDYLWOOD LANE  
City-St-Zip: NAPLES, FL 34119 US

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

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

Title: DS (X) Change ( ) Addition  
Name: FISHER, JULIE  
Address: 1361 SERRANO CIRCLE  
City-St-Zip: NAPLES, FL 34105 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JULIE FISHER

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date