

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000879

FILED
Feb 23, 2006
Secretary of State

Entity Name: WARD'S ULTIMATE CARE, INC.

Current Principal Place of Business:

707 CAROLINA AVE
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

707 CAROLINA AVE
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-2225606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PEARLY
707 CAROLINA AVE
FT MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, PEARLY L
Address: 707 CAROLINA AVE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: WARD, TYRONE
Address: 707 CAROLINA AVE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: KNOTT, NELL A
Address: 99 KIRBY THOMSON RD
City-St-Zip: ALVA, FL 33920

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 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: TYRONE WARD

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date