## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000003814

FILED Jan 08, 2007 Secretary of State

Entity Name: OUR MOTHER'S HOME OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 7438 CARRIER RD FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 7438 CARRIER RD FORT MYERS, FL 33912 FEI Number: 65-0510103 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, MARY C 7438 CARRIER RD FORT MYERS, FL 33912 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete RUEHL, JOHN ALDERMAN, JANICE Name: Name: 11451 PEMBROCK RUN Address: 6118 DEER RUN Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: FORT MYERS, FL 33908 Title: Title: ( ) Delete (X) Change ( ) Addition POINSETT, SAWN F. Name: POOLE, ELLIE Name: Address: 4544 PINEHURST GREENS COURT Address: 20435 WILDCAT RUN DRIVE City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: () Change () Addition DAURAY, CHARLES Name: Name: 8661 CORKSCREW ROAD Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: VΡ ( ) Delete Title: () Change () Addition Name: BOESCH, JAMES Name: 21509 PORTRUSH RUN Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition ALDERMAN, JANICE RUEHL, JOHN Name: Name: 6118 DEER RUN 11451 PEMBROOK RUN DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: (X) Change ( ) Addition POINSETT, DAWN F POOLE, ELLIE Name: Name: Address: 20435 WILDCAT RUN DRIVE Address: 4554 PINEHURST GREENS COURT ESTERO, FL 33928 ESTERO, FL 33928 City-St-Zip: 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: MARY C. LEWIS RA 01/08/2007