

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003814

FILED  
Apr 29, 2010  
Secretary of State

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

**Current Principal Place of Business:**

7438 CARRIER RD  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

7438 CARRIER RD  
FORT MYERS, FL 33967

**New Mailing Address:**

18011 S. TAMIAMI TRAIL  
#16-106  
FORT MYERS, FL 33908

**FEI Number:** 65-0510103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, MARY C  
7438 CARRIER RD  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

MASON, KAREN  
7438 CARRIER RD  
FORT MYERS, FL 33967 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: KAREN MASON

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: DZWIGAL, JUDY  
Address: 5248 RED CEDAR DR. #103  
City-St-Zip: FT MYERS, FL 33907

Title: VP  
Name: POOLE, ELLIE  
Address: 20435 WILDCAT RUN DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: TRES  
Name: KURTZ, JAMES  
Address: 20471 WILDCAT RUN DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: PRES  
Name: MASON, KAREN  
Address: 2113 SUNRISE BLVD.  
City-St-Zip: FORT MYERS, FL 33907

Title: B  
Name: POINSETT, DAWN F  
Address: 4554 PINEHURSE GREEN COURT  
City-St-Zip: ESTERO, FL 33928

Title: B  
Name: SHEEN, LEIGH  
Address: 5730 MARIMIN DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: KAREN MASON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date