2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003814

FILED Jan 03, 2012 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 33967

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

 Name:
 KREUTZER, MARY PATRICIA

 Address:
 2104 WEST FIRST ST #1604

 City-St-Zip:
 FT MYERS, FL 33901

Title: TRES
Name: BIRD, HENRY

Address: 27152 EDENBRIDGE CT City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES

Name: TERESA, SIEVERS Address: 27034 JARVIS RD

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: ROBERT, FORGET
Address: 19344 LASERENA DR
City-St-Zip: FORT MYERS, FL 33967

Title: E

Name: POINSETT, DAWN F

Address: 4554 PINEHURSE GREEN COURT

City-St-Zip: ESTERO, FL 33928

Title: E

 Name:
 HURT, WANDA M

 Address:
 5550 HARBORAGE DR

 City-St-Zip:
 FORT MYERS, FL 33908

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: MARY PATRICIA KREUTZER SEC 01/03/2012