2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717448

FILED Feb 08, 2012 Secretary of State

Entity Name: LOUISE GRAHAM REGENERATION CENTER, INC.

New Principal Place of Business: Current Principal Place of Business:

2301 3RD AVE SOUTH ST PETERSBURG, FL 337121646 US

Current Mailing Address: New Mailing Address:

2301 3RD AVE SOUTH ST PETERSBURG, FL 337121646 US

FEI Number: 59-1305743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'HARA, ARTHUR 4140 49TH STREET N.

ST. PETERSBURG, FL 33709 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MARTINO, LEE Name:

Address: 5830 142ND AVENUE NORTH City-St-Zip: CLEARWATER, FL 33760 US

Title:

Name: KENNEDY, THOMAS F

Address: 100 TAMPA STREET, SUITE 2460

City-St-Zip: TAMPA, FL 33602 US

Title:

MORIARTY, THOMAS S Name: Address: 3637 4TH STREET N, #210

City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title:

Name: TUSHAUS, BRADLEY C 611 S MAGNOLIA AVENUE Address: City-St-Zip: TAMPA, FL 33606 US

Title:

RUPPEL, DENNIS Name: 911 CHESTNUT STREET Address: City-St-Zip: CLEARWATER, FL 33756 US

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: ARTHUR O'HARA CEO 02/08/2012