

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717448

FILED
Mar 12, 2009
Secretary of State

Entity Name: LOUISE GRAHAM REGENERATION CENTER, INC.

Current Principal Place of Business:

2301 3RD AVE SOUTH
ST PETERSBURG, FL 337121646 US

New Principal Place of Business:

Current Mailing Address:

2301 3RD AVE SOUTH
ST PETERSBURG, FL 337121646 US

New Mailing Address:

FEI Number: 59-1305743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, ARTHUR
9550 16TH STREET N
ST. PETERSBURG, FL 337121646 US

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:

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KENNEDY, THOMAS
Address: 3030 N. ROCKY POINT DR.W
City-St-Zip: TAMPA, FL 33626

Title: S/T () Delete
Name: WALTERS, DOUG
Address: 701 6TH STREET
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: KENNEDY, THOMAS F
Address: 3030 N. ROCKY POINT DR, STE. 560
City-St-Zip: TAMPA, FL 33626

Title: VC () Delete
Name: LANDRESS, SUE
Address: 15316 GULF BLVD. #103
City-St-Zip: MADERIA BEACH, FL 33708

Title: P () Delete
Name: LEE, ROBERTO R
Address: 400 N. TAMPA ST., STE. 2500
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Delete
Name: CLARK, JANET
Address: 836 5TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, LEE
Address: 400 N. TAMPA STREET, SUITE 2500
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: CLARK, JANET
Address: 836 5TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: VP (X) Change () Addition
Name: KENNEDY, THOMAS F
Address: 3030 N. ROCKY POINT DR, STE. 560
City-St-Zip: TAMPA, FL 33626 US

Title: T (X) Change () Addition
Name: WALTERS, DOUG
Address: 701 6TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: S (X) Change () Addition
Name: RUPPEL, DENNIS
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR O'HARA

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date