2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2010
Secretary of State

DOCUMENT# 717448

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 (X)**

Name and Address of Current Registered Agent:

O'HARA, ARTHUR
4140 49TH STREET N.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MARTINO, LEE
Address: 5830 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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

Title: D
Name: MORIARTY, THOMAS S
Address: 3637 4TH STREET N, #210
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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

Title: S
Name: RUPPEL, DENNIS
Address: 911 CHESTNUT STREET
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 02/15/2010

Electronic Signature of Signing Officer or Director — Date