

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752945

FILED
Jan 25, 2009
Secretary of State

Entity Name: THE REGENERATION CENTER, INC.

Current Principal Place of Business:

2017 BROWARD AVE.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1588
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-2009267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ROBERT
2831 AVENUE S
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WIER, ALLAN G
3374 PARADE PLACE
LAKE WORTH, FL 33462 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: ALLAN WIER

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FELDER, ROBERT
Address: 2831 AVENUE S
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: JENKINS, EMMANUEL PASTOR
Address: 2549 WESTCHESTER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

Title: S () Delete
Name: MORGAN, DEBORAH
Address: 5293 OAKMONT VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: MCCRAY, ARKIS
Address: 857 W 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: SCHUMACHER, AMANDA
Address: 340 ROYAL POINCIANA WAY STE 3C
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, EMMANUEL PASTOR
Address: 2549 WESTCHESTER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

Title: VP (X) Change () Addition
Name: SCHUMACHER, AMANDA
Address: 340 ROYAL POINCIANA WAY STE 3C
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: MORGAN, DEBORAH
Address: 5293 OAKMONT VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: S (X) Change () Addition
Name: THOMPSON, SANDRA
Address: 340 ROYAL POINCIANA WAY STE 3C
City-St-Zip: PALM BEACH, FL 33480

Title: T () Change (X) Addition
Name: WIER, ALLAN G
Address: 3374 PARADE PLACE
City-St-Zip: LAKE WORTH, FL 33462

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: ALLAN WIER

T

01/25/2009

Electronic Signature of Signing Officer or Director

Date