## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000001767

FILED Mar 31, 2009 Secretary of State

Entity Name: WOUND HEALING SOCIETY FOUNDATION CORPORATION **New Principal Place of Business: Current Principal Place of Business:** 341 N MAITLAND AVE STE 130 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 341 N MAITLAND AVE STE 130 MAITLAND, FL 32751 FEI Number: 33-0885475 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: PYSTER, PHIL 341 N MÁITLAND AVE STE 130 MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition CAE, PAIL P Name: Name: Address: 341 N MAITLAND AVE STE 130 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHEEHAN, PETER MD Name: Address: 422 E 72 ST 24E Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: () Delete Title: () Change () Addition ERIKSSON, ELOF MD Name: Name: **BRIGHAM & WOMENS HOSPITAL** Address: Address: City-St-Zip: BOSTON, MA 02115 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: PHIL PYSTER MR 03/31/2009