2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001767

FILED Jan 22, 2010 Secretary of State

Entity Name: WOUND HEALING SOCIETY FOUNDATION CORPORATION

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

341 N MAITLAND AVE STE 130 341 N MAITLAND AVE STE 130 MAITLAND, FL 32751

SUITE 130

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

341 N MAITLAND AVE STE 130 341 N MAITLAND AVE STE 130

MAITLAND, FL 32751 SUITE 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 PYSTER, PHIL L CAE 341 N MÁITLAND AVE STE 130 341 N MÁITLAND AVE STE 130 MAITLAND, FL 32751 SUITE 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: PHIL PYSTER, CAE 01/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WYSOCKI, ANNETTE T PHD Name:

Address: UNIV. OF MS, 2500 N. STATE STREET

City-St-Zip: JACKSON, MS 39216

Title:

Name: ERIKSSON, ELOF P MD

Address: **BRIGHAM & WOMENS HOSPITAL**

City-St-Zip: BOSTON, MA 02115

Title: EVP

PYSTER, PHIL L CAE Name:

341 N. MAITLAND AVENUE, SUITE 130 Address:

City-St-Zip: MAITLAND, FL 32751

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: PHIL PYSTER, CAE **EVP** 01/22/2010