2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2011
Secretary of State

DOCUMENT# N05000000956

Entity Name: LYMPHEDEMA RESOURCES, INC.

Current Principal Place of Business:

20231 BURNSIDE PLACE #404
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1115
ESTERO, FL 33929 US

New Mailing Address:

FEI Number: 20-2246162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUENSTEIN, CLAIRE S
20231 BURNSIDE PLACE #404
ESTERO, FL 33928 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: HAUENSTEIN, CLAIRE S
Address: 20231 BURNSIDE PLACE #404
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: GROSSMAN, WENDY
Address: 348 WENTWORTH COURT
City-St-Zip: NAPLES, FL 34104

Title: SEC
Name: BISSELL, SARAH
Address: 7555 GARRY ROAD
City-St-Zip: FT. MYERS, FL 33967 US

Title: TREA
Name: SPEAS, JACQUELYN
Address: 13681 DOCTOR'S WAY
City-St-Zip: FT. MYERS, FL 33912

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: CLAIRE S. HAUENSTEIN PRES 01/22/2011

Electronic Signature of Signing Officer or Director — Date