

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 07, 2010
Secretary of State

DOCUMENT# N08000004914

Entity Name: THE ALLIANCE FOR THE ADVANCEMENT OF ADULT STEM CELL THERAPY AND RESEARCH,
INCORPORATED**Current Principal Place of Business:**9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US**New Mailing Address:****FEI Number:** 26-3022664**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCHWARTZ, PAUL AGENT
9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**REGENOCYTE THERAPEUTIC LLC
9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 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: PAUL SCHWARTZ

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALAN, SCHIFFMAN
Address: 9500 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: ALAN SCHIFFMAN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date