2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009138

Entity Name: RESTOREN INCORPORATED

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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824 ROCK CREEK STREET 1619 COUNTRY CLUB PKY APOPKA, FL 32712 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

824 ROCK CREEK STREET 1619 COUNTRY CLUB PKY APOPKA, FL 32712 LEHIGH ACRES, FL 33936

FEI Number: 26-3124633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS-GRAYSON & CO 915 NW 1ST AVENUE, BAY 3-A MIAMI, FL 33136 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEYSATH, STELLA K
 Name:
 LEYSATH, STELLA K

 Address:
 824 ROCK CREEK STREET
 Address:
 1619 COUNTRY CLUB PKY

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: T () Delete Title: () Change () Addition

 Name:
 ELLIS, JUANTEZ 1 901 RAI
 Name:

 Address:
 1901 RAIFORD ROAD
 Address:

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 JOHNSON, ADA D
 Name:

 Address:
 207 TUSCARONA COURT
 Address:

 City-St-Zip:
 ST. MARYS, GA 31558
 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: STELLA K LEYSATH CEO 05/01/2009