2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004764

FILED Feb 19, 2010 Secretary of State

Entity Name: LUTZ-LAND O'LAKES PREGNANCY CENTER, INC.

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

1528 LAND O'LAKES BOULEVARD

102

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1528 LAND O'LAKES BOULEVARD

102

LUTZ, FL 33549

FEI Number: 27-0147122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REESE, CHARLES R 1528 LAND O'LAKES BOULEVARD 102 LUTZ, FL 33549 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:

Title: MR

Name: FREDDO, MICHAEL CHAIR Address: 8213 PONKAN ROAD City-St-Zip: LAND O'LAKES, FL 34637

Title: MR

Name: REESE, CHARLES R OFFICER
Address: 19907 READING ROAD
City-St-Zip: LUTZ, FL 33558

Title: MS

Name: DESANTO, KATHY DIRECTO
Address: 1116 FOX CHAPEL DR.
City-St-Zip: LUTZ, FL 33549

Title: MR

Name: BECK, CHARLES B OFFICER

Address: 4827 LAND O'LAKES BOULEVARD

City-St-Zip: LAND O'LAKES, FL 34639

Title: MS

Name: BUSACCA, LINDA OFFICER
Address: 32118 CYPRESS VALLEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MS

Name: CLARK, VERNA DIRECTO
Address: 1320 COUNRY LANE
City-St-Zip: ODESSA, FL 33558

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: CHARLES R. REESE MR 02/19/2010