2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004764

FILED Mar 17, 2011 Secretary of State

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

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

1528 LAND O'LAKES BOULEVARD

102

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1528 LAND O'LAKES BOULEVARD

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:

CATALFOMO, LEE CHAIR Name: Address: 4115 MARLOW LOOP City-St-Zip: LAND O'LAKES, FL 34639

Title:

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

Title:

HOLZBERGER, MICHELE OFFICER Name: Address: 20320 MOSS BRANCH COURT

City-St-Zip: LUTZ. FL 33558

Title: MR

Name: CASTRIGNO, JOSEPH OFFICER 7642 CITRUS BLOSSOM DRIVE Address: City-St-Zip:

LAND O'LAKES, FL 34637

Title:

RINEER, GAIL OFFICER Name: 4607 CHEVAL BOULEVARD Address:

City-St-Zip: LUTZ, FL 33558

Title:

STOOKS, ANA DIRECTO Name: Address: 17036 WINNERS CIRCLE ODESSA, FL 33556 City-St-Zip:

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: ANA STOOKS MS 03/17/2011