

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006041

FILED
Jan 07, 2011
Secretary of State

Entity Name: ST. GIANNA'S CENTER FOR WOMEN'S HEALTH AND FERTILITYCARE, INC.

Current Principal Place of Business:

4853 LAKE CHARLES DRIVE
KENNETH CITY, FL 33709

New Principal Place of Business:

Current Mailing Address:

PO BOX 12691
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 27-0397158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABERHAUS, MICHELLE L ESQ.
708 S.E. MICHAELS CT.
STUART, FL 349963636 US

Name and Address of New Registered Agent:

NABERHAUS, MICHELLE L ESQ.
8165 TROPICAL TRAIL
MERRIT ISLAND, FL 32952 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: MICHELLE NABERHAUS

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALE, DIANE M
Address: 4853 LAKE CHARLES DRIVE
City-St-Zip: KENNETH CITY, FL 33709

Title: D
Name: GRAMLICH, DEBRA S
Address: 9127 MAPLE CT.
City-St-Zip: LARGO, FL 33777

Title: D
Name: NABERHAUS, ROBERT J JR
Address: 350 AMBERJACK PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: HALE, CHRISTINA
Address: 8199 HOPEWELL CT.
City-St-Zip: SEMINOLE, FL 33777

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: CHRISTINA HALE

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date