

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000006041

**FILED**  
**Jan 09, 2012**  
**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:**

905 S. PROSPECT AVE  
CLEARWATER, FL 33756

**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.  
8165 TROPICAL TRAIL  
MERRIT ISLAND, FL 32952      US

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

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: 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

CFO

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date