

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000004773

FILED
Oct 07, 2011
Secretary of State

Entity Name: WORLD ALLIANCE FOR WOUND AND LYMPHEDEMA CARE USA, INC.

Current Principal Place of Business:

4401 NE 25TH AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4401 NE 25TH AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2592873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JACK A JR, ESQ
4401 NE 25TH AVE
FT LAUDERDALE, FL 33308 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: JACK A BAXTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MACDONALD, JOHN
Address: 4401 NE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP
Name: CLINE, ROBERT
Address: 4401 NE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DS
Name: TREADWELL, TERRY
Address: 4401 NE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN M MACDONALD

PRES

10/07/2011

Electronic Signature of Signing Officer or Director

Date