

1.) CORPORATION NAME: <b>The Wound Healing Society</b>	DUE DATE: <b>5/31/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>03407020</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 341 N MAITLAND AVENUE STE 130  CITY/ST/ZIP: MAITLAND, FL 32751	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Robert F. Dieglemann	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 341 N. MAITLAND AVE #130				
CITY/ST/ZIP/CO: MAITLAND, FL 32751				

NAME: Harriet Hopf	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PAST PRESIDENT				
ADDRESS: 341 North Maitland Avenue Suite 130				
CITY/ST/ZIP/CO: Maitland, FL 32751				

NAME: PHIL PYSTER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC VP				
ADDRESS: 341 N. MAITLAND AVE SUITE 130				
CITY/ST/ZIP/CO: MAITLAND, FL 32757				

NAME: BRAHAM SHROOT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 341 North Maitland Avenue Suite 130				
CITY/ST/ZIP/CO: Maitland, FL 32751				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHIL PYSTER	PHIL PYSTER, EXEC VP	6/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.