

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000092142

2. Name of Corporation Wound Care Centers, Inc.

3. Street Address Principal Business Office:

No. and Street: 5220 BELFORT ROAD, #130

P.O. BOX 551187

City or Town: JACKSONVILLE State: FL Zip: 32256 Country: USA

4. Business Phone No.

904-446-3400

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

WOUND CARE FACILITY MANAGEMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JEFFREY NELSON	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
TREASURER	DAVID MILES	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
SECRETARY	DAVID MILES	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
CHIEF OPERATING OFFICER	GREG MARTIN	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	

DIRECTOR	JAMES PATRICK	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	FAZLE HUSAIN	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	MARK BROOKS	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	ROGER DRURY	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	MICHAEL FARAH	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	ANDREW FELLER	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	HOWARD HOFFEN	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	
DIRECTOR	JOSEPH VUMBACCO	5220 BELFORT ROAD, SUITE 130 JACKSONVILLE, FL 32256 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of January, 2014 at 2:49:09 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **DAVID MILES**

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07