

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90228 001 ***150.00

DOCUMENT # 259379

1. Entity Name
JMI-DANIELS PHARMACEUTICALS, INC.



Principal Place of Business
2517 25TH AVE NORTH
ST PETERSBURG, FL 33713 US

Mailing Address
501 FIFTH STREET
ATTN: ~~XXXX~~ B. Wood
BRISTOL, TN 37620 US

50003243



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02272006 Chg-P CR2E034 (11/05)

4. FEI Number
59-0979811

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
P/D
MARKISON, BRIAN A ☒ Delete
STREET ADDRESS
1742 STUART ROAD WEST
CITY-ST-ZIP
PRINCETON, NJ 08540

TITLE
NAME
P/D
Markison, Brian A. ☒ Change ☐ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

TITLE
NAME
S
BELLAMY, JOHN A ☒ Delete
STREET ADDRESS
1237 WATAUGA ST
CITY-ST-ZIP
KINGSPORT, TN 37660

TITLE
NAME
General Counsel & Secretary/Director
NAME
Elrod, James W. ☐ Change ☒ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

TITLE
NAME
CFOT
LATTANZI, JAMES R ☒ Delete
STREET ADDRESS
207 WILLOW RIDGE ROAD
CITY-ST-ZIP
JOHNSON CITY, TN 37604

TITLE
NAME
Chief Financial Officer/Director
NAME
Squicciarino, Joseph ☐ Change ☒ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

TITLE
NAME
AS/S
PHILLIPS, WILLIAM L III ☒ Delete
STREET ADDRESS
3400 BONDWOOD CIRCLE
CITY-ST-ZIP
JOHNSON CITY, TN 37604

TITLE
NAME
Controller
NAME
Shumate, Carla M. ☐ Change ☒ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
T
NAME
Sharrow, Randolph ☐ Change ☒ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
AS/S
NAME
Phillips, William L III ☒ Change ☐ Addition
STREET ADDRESS
501 Fifth Street
CITY-ST-ZIP
Bristol, Tennessee 37620

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James W. Elrod

James W. Elrod March 8, 2006 423-989-8724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #