# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 31, 2009**
**Secretary of State**

DOCUMENT# G57912

**Entity Name:** ABEONA CORPORATION

**Current Principal Place of Business:**

814 SEABREEZE DR.
RUSKIN, FL 33570

**New Principal Place of Business:**

**Current Mailing Address:**

814 SEABREEZE DR.
RUSKIN, FL 33570

**New Mailing Address:**

**FEI Number: 59-5337863** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

DYAL, LUCIUS M., JR.
501 EAST KENNEDY BLVD., SUITE 1400
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: KAISER, THERESA K.,
Address: 119 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete
Name: KESTNER, HARRY, F.,, JR.
Address: 6488 N.W. 20TH ST.
City-St-Zip: MARGATE, FL,

Title: D ( ) Delete
Name: MCNEAL, NANCY K.,
Address: 1970 N.E. 55TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete
Name: KESTNER, MARY M.,
Address: 2500 NE 48TH LN #801
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD ( ) Delete
Name: KESTNER, EDWARD J,
Address: 814 SEABREEZE DRIVE
City-St-Zip: RUSKIN, FL 00000,

Title: S ( ) Delete
Name: KAISER, THERESA K,
Address: 119 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD KESTNER PD 01/31/2009

Electronic Signature of Signing Officer or Director — Date