

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57912

FILED
Jan 10, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J. KESTNER

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date