

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123227

FILED
Mar 09, 2006
Secretary of State

Entity Name: AXOGEN CORPORATION

Current Principal Place of Business:

2153 SE HAWTHORNE ROAD
GAINESVILLE, FL 32641

New Principal Place of Business:

2153 SE HAWTHORNE ROAD
202
GAINESVILLE, FL 32641

Current Mailing Address:

P.O. BOX 357787
GAINESVILLE, FL 326357787

New Mailing Address:

FEI Number: 55-0805988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, JAMIE M
2153 SE HAWTHORNE ROAD
GAINESVILLE, FL 32641 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: GROOMS, JAMIE M
Address: 6565 N.W. 81ST BLVD.
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: CARABILLO, ERNEST JR.
Address: 100 MAIN STREET, SUITE 120
City-St-Zip: CONCORD, MA 01742

Title: D () Delete
Name: DINOPOLOUS, ELIAS
Address: 2835 N.W. 23RD DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: SEC () Delete
Name: ENGELS, JOHN P
Address: 1742 NW 12TH ROAD
City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PLATERINK, GERARD V
Address: 2750 PREMIER PARKWAY
City-St-Zip: DULUTH, GA 30097

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

Title: D () Change (X) Addition
Name: MANDATO, JOE
Address: 1550 EL CAMINO REAL
City-St-Zip: MENLO PARK, CA 94025

Title: D () Change (X) Addition
Name: TATUM, LISA S
Address: 221 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542-460

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P ENGELS

SEC

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date