

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14792

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: NOVEN PHARMACEUTICALS, INC.

## Current Principal Place of Business:

11960 S.W. 144TH STREET  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

11960 S.W. 144TH STREET  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 59-2767632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIHM, JEFF  
11960 SW 144TH ST.  
MIAMI, FL 33186 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: JOHN, CLARKSON M.D.  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: DENKHAUS, DONALD A  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: YETTER, WAYNE P  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: SAVAGE, ROBERT G  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: BRAGINSKY, SIDNEY  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

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

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

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

Title: D ( ) Change (X) Addition  
Name: GRANADILLO, PETRO  
Address: 11960 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186

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: JEFF MIHM

V/S

01/14/2009

Electronic Signature of Signing Officer or Director

Date