

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004364

FILED
Apr 17, 2008
Secretary of State

Entity Name: ZILA THERAPEUTICS, INC.

Current Principal Place of Business:

267 EAST MAIN
BATESVILLE, AR 72501

New Principal Place of Business:

267 E MAIN STREET
BATESVILLE, AZ 72501

Current Mailing Address:

5227 N. 7TH STREET
PHOENIX, AZ 85014

New Mailing Address:

267 E MAIN STREET
BATESVILLE, AZ 72501

FEI Number: 71-0733040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BURKETT, DOUGLAS D
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85014

Title: P () Delete
Name: BELLIZZI, FRANK J
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85014

Title: DVS () Delete
Name: KLINEFELTER, GARY V
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85027

Title: VT () Delete
Name: KLEIN, DIANE E
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85014

Title: V () Delete
Name: BARSHIS, DAVID A
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85014

Title: V () Delete
Name: HEILER, GEORGE
Address: 5227 N. 7TH STREET
City-St-Zip: PHOENIX, AZ 85014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLIZZI, FRANK J
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

Title: SDVP (X) Change () Addition
Name: KLINEFILTER, GARY V
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

Title: TVP (X) Change () Addition
Name: KLEIN, DIANE E
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

Title: VP (X) Change () Addition
Name: BARSHIS, DAVID A
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

Title: VP (X) Change () Addition
Name: BRADSHAW, SCOTT
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

Title: VP (X) Change () Addition
Name: HEILER, GEORGE M
Address: 267 E MAIN STREET
City-St-Zip: BATESVILLE, AZ 72501

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: ANNE MEYER

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date