

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004364

Entity Name: ZILA THERAPEUTICS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

267 E MAIN STREET
BATESVILLE, AZ 72501

New Principal Place of Business:

Current Mailing Address:

267 E MAIN STREET
BATESVILLE, AZ 72501

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BETHUNE, DAVID R
Address: 16430 N. SCOTTSDALE ROAD, SUITE 450
City-St-Zip: SCOTTSDALE, AZ 85254

Title: SDVP (X) Change () Addition
Name: KLINEFILTER, GARY V
Address: 16430 N. SCOTTSDALE ROAD, SUITE 450
City-St-Zip: SCOTTSDALE, AZ 85254

Title: TVP (X) Change () Addition
Name: KLEIN, DIANE E
Address: 16430 N. SCOTTSDALE ROAD, SUITE 450
City-St-Zip: SCOTTSDALE, AZ 85254

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

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

Title: VP (X) Change () Addition
Name: HEILER, GEORGE M
Address: 16430 N. SCOTTSDALE ROAD, SUITE 450
City-St-Zip: SCOTTSDALE, AZ 85254

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: GARY V. KLINEFELTER

VPS

06/23/2009

Electronic Signature of Signing Officer or Director

Date