

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90321 038 ***150.00

DOCUMENT # F02000005390

1. Entity Name

VAXSERVE, INC.



Principal Place of Business

111 N WASHINGTON AVE
SCRANTON PA 18503

Mailing Address

111 N WASHINGTON AVE
SCRANTON PA 18503

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2970998

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. *see attached listings* OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME EPIFANO, FRANK A
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE *DVP* ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME BRAGA, DAMIAN
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE *DP* ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME MONTGOMERY, CHARLES S
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DAT ☐ Delete
NAME FERNER, CHRISTOPHER L
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE *AT* ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME CLEARY, TIMOTHY B
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME PARISI, DALE
STREET ADDRESS 111 N WASHINGTON AVE
CITY-ST-ZIP SCRANTON PA 18505

TITLE *DVP* ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary Ellen Monacelli*

MARY ELLEN MONACELLI

4/10/06

(570) 839-6136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VAXSERVE INC. CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
DAMIAN A. BRAGA	PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4475
FRANK A. EPIFANO	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-5409
CHARLES S. MONTGOMERY	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4412
DALE PARISI	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-4463
TIMOTHY B. CLEARY	VICE PRESIDENT	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-5587
CHRISTOPHER L. FERNER	DIRECTOR, BUSINESS SUPPORT AND ASST TREASURER	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 496-6702
MARY ELLEN MONACELLI	DIRECTOR, TAX & ASST TREASURER	111 N WASHINGTON AVE SCRANTON, PA 18505	(570) 839-6136

ATTACHMENT 40071787
F02000005390

VAXSERVE INC. CURRENT DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS</u>	<u>TERM EXPIRES</u>
DAMIAN A. BRAGA	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified
DALE PARISI	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified
FRANK A EPIFANO	Director	111 N. Washington Avenue Scranton, PA 18503	When successors are elected and qualified

ATTACHMENT 40071787
F02000005390