

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005390

Entity Name: VAXSERVE, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

111 N WASHINGTON AVE  
SCRANTON, PA 18503

## Current Mailing Address:

111 N WASHINGTON AVE  
SCRANTON, PA 18503

## New Principal Place of Business:

111 N WASHINGTON AVE  
ATTN: TAX DEPARTMENT  
SCRANTON, PA 18503

## New Mailing Address:

111 N WASHINGTON AVE  
ATTN: TAX DEPARTMENT  
SCRANTON, PA 18503

FEI Number: 23-2970998

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: DVP ( ) Delete  
Name: EPIFANO, FRANK A  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18505

Title: AT ( ) Delete  
Name: MONOCELLI, MARY E  
Address: 111 N. WASHINGTON AVE.  
City-St-Zip: SCRANTON, PA 18503

Title: VP ( ) Delete  
Name: MONTGOMERY, CHARLES S  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18505

Title: AT ( ) Delete  
Name: FERNER, CHRISTOPHER L  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18505

Title: PD ( ) Delete  
Name: COLLINS, JOSEPH  
Address: 111 N. WASHINGTON AVE.  
City-St-Zip: SCRANTON, PA 18503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: EPIFANO, FRANK A  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18503

Title: AT (X) Change ( ) Addition  
Name: MONACELLI, MARY E  
Address: 111 N. WASHINGTON AVE.  
City-St-Zip: SCRANTON, PA 18503

Title: VP (X) Change ( ) Addition  
Name: MONTGOMERY, CHARLES S  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18503

Title: AT (X) Change ( ) Addition  
Name: FERNER, CHRISTOPHER L  
Address: 111 N WASHINGTON AVE  
City-St-Zip: SCRANTON, PA 18503

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

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: MARY ELLEN MONACELLI

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date