

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000518

FILED
May 01, 2009
Secretary of State

Entity Name: CRDENTIA CORP.

Current Principal Place of Business:

5001 LBJ FREEWAY
SUITE 850
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

5001 LBJ FREEWAY
SUITE 850
DALLAS, TX 75244

New Mailing Address:

FEI Number: 76-0585701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAISER, JOHN
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: CFO () Delete
Name: TERBEEST, JAMES J
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: TONEY, C. FRED
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: HERMAN, THOMAS F
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: D (X) Delete
Name: KENNETH, ROBERT J
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: D (X) Delete
Name: NYDAM, WILLIAM J
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAISER, JOHN
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: PRES (X) Change () Addition
Name: STEWART, JEAN
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

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

Title: D (X) Change () Addition
Name: KENNETH, ROBERT J
Address: 5001 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

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

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: JEAN STEWART

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date