

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001880

Entity Name: SCIELE PHARMA, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

5 CONCOURSE PARKWAY
SUITE 1800
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5 CONCOURSE PARKWAY
SUITE 1800
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2004779

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: C () Delete
Name: FOURTEAU, PATRICK
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: LAPALME, PIERRE
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: ZENNER, PATRICK J
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: ZACKS, LESLIE
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: ST () Delete
Name: BORNE, DARRELL
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: ELLIS, JERRY N
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHUTTER, EDWARD
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: TESHIOGI, ISAO
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

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

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

Title: D (X) Change () Addition
Name: TOKAJI, SACHIO
Address: 5 CONCOURSE PARKWAY
City-St-Zip: ATLANTA, GA 30328

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: PATRICK FOURTEAU

C

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date