

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003443

Entity Name: INNOVANT PHARMACY, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1800 BYBERRY ROAD STE 1202
HUNTINGDON VALEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

1800 BYBERRY ROAD STE 1202
HUNTINGDON VALEY, PA 19006

New Mailing Address:

9900 BREN ROAD EAST
LEGAL DEPARTMENT (MAIL STOP MN008-T202)
MINNETONKA, MN 55343

FEI Number: 23-2861252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

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: D () Delete
Name: CAMPBELL, R. MARK
Address: 11 SCOTT STREET STE 150
City-St-Zip: WAUSAU, WI 54403

Title: DS () Delete
Name: KLOPFENSTEIN, KEVIN
Address: 5500 WAYZATA VBLVD STE 500
City-St-Zip: MINNEAPOLIS, MN 55416

Title: P () Delete
Name: MCCANN, JOSEPH
Address: 1800 BYBERRY ROAD STE 1202
City-St-Zip: HUNTINGDON VALEY, PA 19006

Title: VCOO () Delete
Name: THOMAS, GREGORY
Address: 1800 BYBERRY ROAD STE 1202
City-St-Zip: HUNTINGDON VALEY, PA 19006

Title: T () Delete
Name: STEWART, GLENN
Address: 1800 BYBERRY ROAD STE 1202
City-St-Zip: HUNTINGDON VALEY, PA 19006

Title: VS () Delete
Name: JENSEN, JULIA
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, R. MARK M
Address: 11 SCOTT STREET SUITE 150
City-St-Zip: WAUSAU, WI 54403 US

Title: DP (X) Change () Addition
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET
City-St-Zip: IRVINE, CA 92614 US

Title: AS (X) Change () Addition
Name: LUIS, JUANITA B
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: S (X) Change () Addition
Name: BUCHBERGER, PAUL M
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403 US

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: AS (X) Change () Addition
Name: CARON, TIMOTHY G
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

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: JUANITA B. LUIS

AS

05/12/2008

Electronic Signature of Signing Officer or Director

Date