

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13021

FILED
Jan 21, 2008
Secretary of State

Entity Name: E. L. TREVENA, INCORPORATED

Current Principal Place of Business:

1800 12TH STREET SE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 917
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-2426461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BOULEVARD
SAINT PETE BEACH, FL 33706 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: VP/D () Delete
Name: HAGEN, F
Address: 9848 COMMODORE DR
City-St-Zip: SEMINOLE, FL 34646 US

Title: PTD () Delete
Name: TREVENA, E. L JR.
Address: 14532 KANDI COURT
City-St-Zip: LARGO, FL 33774 US

Title: D/S () Delete
Name: BERGER, TODD
Address: 7310 GULF BOULEVARD
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VPD () Delete
Name: GIBBS, CLAYTON
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: TREVENA, E L III
Address: 14532 KANDI COURT
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Delete
Name: GIBBS, ROBERT
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/AS (X) Change () Addition
Name: GIBBS, ROBERT
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771 US

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

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

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: E.L. TREVENA, JR.

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date