2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13021

Entity Name: E. L. TREVENA, INCORPORATED

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 12TH STREET SE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

P. O. BOX 917

PINELLAS PARK, FL 33780 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, TODD BERGER, TODD

7310 GULF BOULEVARD
SAINT PETE BEACH, FL 33706 US
SUITE 4A
LARGO, FL 33771 US

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: TODD BERGER 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/AS () Delete Title: D/AS (X) Change () Addition

 Name:
 GIBBS, ROBERT
 Name:
 TREVENA, E L III

 Address:
 1800 12TH STREET SE
 Address:
 14532 KANDI COURT

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:
 LARGO, FL 33774 US

Title: PTD () Delete Title: () Change () Addition

 Name:
 TREVENA, E. L JR.
 Name:

 Address:
 14532 KANDI COURT
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:

Title: D/S () Delete Title: () Change () Addition

 Name:
 BERGER, TODD
 Name:

 Address:
 7310 GULF BOULEVARD
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706 US
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 GIBBS, CLAYTON
 Name:
 GIBBS, CLAYTON

 Address:
 9000 126TH AVENUE N.
 Address:
 1800 12TH STREET SE

 City-St-Zip:
 LARGO, FL 33773 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 TREVENA, E L III
 Name:

 Address:
 14532 KANDI COURT
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 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 03/02/2009