

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001761

FILED
Apr 19, 2008
Secretary of State

Entity Name: TRELEXA FOUNDATION, INC

Current Principal Place of Business:

171 LOST BRIDGE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

300 CENTER DR
SUITE G-319
SUPERIOR, CO 80027

Current Mailing Address:

171 LOST BRIDGE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

300 CENTER DR
SUITE G-319
SUPERIOR, CO 80027

FEI Number: 11-3805259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KENNETH J
171 LOST BRIDGE DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WATKINS, KENNETH J
411 OPAL WAY
SUPERIOR, FL 80027 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:

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WATKINS, KENNETH J
Address: 171 LOST BRIDGE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR () Delete
Name: COLEMAN, ANGELA
Address: 4321 RALEIGH ST
City-St-Zip: DENVER, CO 80212

Title: DIR () Delete
Name: KRYZA, KATHLEEN
Address: 801 ROSA AVE
City-St-Zip: ANN ARBOR, MI 48104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WATKINS, KENNETH J
Address: 411 OPAL WAY
City-St-Zip: SUPERIOR, CO 80027

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J WATKINS

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date