

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001761

FILED
Apr 12, 2010
Secretary of State

Entity Name: TRELEXA FOUNDATION, INC

Current Principal Place of Business:

300 CENTER DR
SUITE G-319
SUPERIOR, CO 80027

New Principal Place of Business:

Current Mailing Address:

300 CENTER DR
SUITE G-319
SUPERIOR, CO 80027

New Mailing Address:

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
680 W HICKORY ST
LOUISVILLE, FL 80027 US

Name and Address of New Registered Agent:

WATKINS, KENNETH J
2870 BLUE JAY WAY
LAFAYETTE, FL 80026 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: KENNETH J WATKINS

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WATKINS, KENNETH J
Address: 2870 BLUE JAY WAY
City-St-Zip: LAFAYETTE, CO 80026

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

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH J WATKINS

MR

04/12/2010

Electronic Signature of Signing Officer or Director

Date