

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006220

FILED
Apr 30, 2008
Secretary of State

Entity Name: AXIUM HEALTHCARE PHARMACY, INC.

Current Principal Place of Business:

550 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

550 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3622808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MARK C
550 TECHNOLOGY PARK
LAKE MARY, FL 32746 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: TREA () Delete
Name: GERAGHTY, JULIE S
Address: 386 CYPRESS KNEE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Delete
Name: MONTGOMERY, MARK C
Address: 1325 ROTUNDA POINT #321
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: GREGORY, VAUGHN J
Address: 23223 OAK CLUSTER DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIRE () Change (X) Addition
Name: SCHWAB, NELSON III
Address: 201 NORTH TRYON STREET, SUITE 2450
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DIRE () Change (X) Addition
Name: GRIGG, CHARLES S
Address: 201 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DIRE () Change (X) Addition
Name: BURKE, FRED P
Address: 1776 PEACHTREE ROAD NW, SUITE 310 S
City-St-Zip: ATLANTA, GA 30309 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: JULIE S. GERAGHTY

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date