

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033509

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: ACCENTIA BIOPHARMACEUTICALS, INC.

## Current Principal Place of Business:

324 SOUTH HYDE PARK DR  
SUITE 350  
TAMPA, FL 33606 US

## New Principal Place of Business:

324 SOUTH HYDE PARK AVENUE  
SUITE 350  
TAMPA, FL 33606 US

## Current Mailing Address:

324 SOUTH HYDE PARK AVE., STE. 350  
TAMPA, FL 33606 US

## New Mailing Address:

324 SOUTH HYDE PARK AVENUE  
SUITE 350  
TAMPA, FL 33606 US

FEI Number: 04-3639490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNULTY, JAMES A CPA  
324 SOUTH HYDE PARK AVENUE  
SUITE 350  
TAMPA, FL 33606 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: CEO  
Name: O'DONNELL, FRANCIS E JR.  
Address: 324 SOUTH HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606 US

Title: CFO  
Name: PEARCE, ALAN M  
Address: 324 SOUTH HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: KING, EDMUND C  
Address: 324 SOUTH HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606 US

Title: D  
Name: SCHUBERT, DAVID M  
Address: 324 SOUTH HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606 US

Title: D  
Name: CHAPMAN, CHRISTOPHER C MD  
Address: 324 SOUTH HYDE PARK AVE SUITE 350  
City-St-Zip: TAMPA, FL 33606 US

Title: D  
Name: POOLE, WILLIAM S  
Address: 324 SOUTH HYDE PARK AVE  
City-St-Zip: TAMPA, FL 33606 US

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

SIGNATURE: JAMES A. MCNULTY

SECR

04/13/2010

Electronic Signature of Signing Officer or Director

Date