

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033509

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACCENTIA BIOPHARMACEUTICALS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: PRES
Name: DUFFEY, SAMUEL S
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

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date