

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016533

Entity Name: SYNOGEN, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 13-4240144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZE, STE 1030
101 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 NORTH FRANKLIN STREET
TAMPA, FL 33602 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: ALLEN, RICHARD R DIRECTO
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SECR () Delete
Name: ALLEN, RICHARD R SECRETA
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: TREA () Delete
Name: MASTIN, SUSAN J TREASUR
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: PRES () Delete
Name: WARRINGTON, STEPHANIE PRESIDE
Address: 101 SE 2ND PLACE, SUITE 201-A
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, RICHARD R PRES
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

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

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

Title: VP (X) Change () Addition
Name: WARRINGTON, STEPHANIE VP
Address: 101 SE 2ND PLACE, SUITE 201-A
City-St-Zip: GAINESVILLE, FL 32601

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: RICHARD R. ALLEN

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date