

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125507

Entity Name: GERON, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

16102 EMERALD ESTATES DRIVE  
# 201  
FORT LAUDERDALE, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

16102 EMERALD ESTATES DRIVE  
# 201  
FORT LAUDERDALE, FL 33331

## New Mailing Address:

FEI Number: 86-1088578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMANUEL, YOST & ASSOCIATES  
13200 SW 128 ST F-2  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

ROGER YOST & ASSOCIATES, INC  
8845 SW 151 STREET  
MIAMI, FL 33176 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: ROGER YOST

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: AGRESS, RONALD  
Address: 16102 EMEERALD ESTATES DRIVE 201  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D  
Name: KEUTHAN, GERALD  
Address: 2557 BAY POINTE DR  
City-St-Zip: FORT LAUDERDALE, FL 33327

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: RONALD AGRESS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date