

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125507

FILED
Mar 30, 2011
Secretary of State

Entity Name: GERON, INC.

Current Principal Place of Business:

16102 EMERALD ESTATES DRIVE
201
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

2500 N POWERLINE RD
PAMPANO BEACH, FL 33069

Current Mailing Address:

16102 EMERALD ESTATES DRIVE
201
FORT LAUDERDALE, FL 33331

New Mailing Address:

7392 NW 18 COURT
PEMBROKE PINES, FL 33024

FEI Number: 86-1088578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER YOST & ASSOCIATES, INC
8845 SW 151 STREET
MIAMI, FL 33176 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: PRES
Name: KEUTHAN, GLENN
Address: 7392 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: KEUTHAN, NANCY
Address: 7392 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: GLENN KEUTHAN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date