

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031423

Entity Name: GIBBS-TREVENA, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1800 12TH STREET SE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1800 12TH STREET SE
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-0741500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: D () Delete
Name: TREVENA, KAREN
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: TREVENA, E.L. JR.
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: GIBBS, CLAYTON
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: GIBBS, JOANNE
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: BERGER, TODD
Address: 7310 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOANNE GIBBS

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date