

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068477

FILED
Mar 19, 2009
Secretary of State

Entity Name: ACCENTIA SPECIALTY PHARMACY, 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: 20-1044976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCENTIA BIOPHARMACEUTICALS, INC.
324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCNULTY, JAMES A CPA
324 SOUTH HYDE PARK AVENUE
SUITE 350
TAMPA, FL 33606 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: JAMES A. MCNULTY

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'DONNELL, FRANCIS E
Address: 324 SOUTH HYDE PARK AVENUE SUITE 350
City-St-Zip: TAMPA, FL 33606 US

Title: CFO () Delete
Name: MCNULTY, JAMES A
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MCNULTY, JAMES A
Address: 324 SOUTH HYDE PARK AVENUE, SUITE 350
City-St-Zip: TAMPA, FL 33606 US

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: JAMES A. MCNULTY

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

Date