

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138954

Entity Name: ALEXION CORPORATION

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

71 ANNAPOLIS LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

1030 ACADIA RD
VENICE, FL 34293

Current Mailing Address:

71 ANNAPOLIS LANE
ROTONDA WEST, FL 33947

New Mailing Address:

PO BOX 556
PLACIDA, FL 33946

FEI Number: 20-5818563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, CHERI A
71 ANNAPOLIS LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HOWARD, CHERI A
1030 ACADIA RD
VENICE, FL 34293 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: CHERI HOWARD

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, CHERI A
Address: 71 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 233947

Title: VP () Delete
Name: DOOLIN, LOUANN K
Address: 71 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, CHERI A
Address: 1030 ACADIA RD
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: DOOLIN, LOUANN K
Address: 1030 ACADIA RD
City-St-Zip: VENICE, FL 34293 US

Title: VP () Change (X) Addition
Name: CUMMINGS, STEVEN
Address: 1030 ACADIA RD
City-St-Zip: VENICE, FL 34293

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: CHERI HOWARD

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date