

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEPALIFE TECHNOLOGIES, INC.

Current Principal Place of Business:

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

216 - 1628 WEST 1ST AVENUE
SURREY, BC V6J1G1 CA

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

FEI Number: 58-2349413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PD () Delete
Name: MENZLER, FRANK MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: STD () Delete
Name: RAYAT, HARMEL S MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D () Delete
Name: JIMENEZ, JAVIER MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, BC 02109 US

Title: D () Delete
Name: SCHOMER, ROLAND MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: LOPOLITO, DONNA MS
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

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

Title: D (X) Change () Addition
Name: SCHOMER, ROLAND MD
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D () Change (X) Addition
Name: BHOGAL, JATINDER MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D () Change (X) Addition
Name: SIERCHIO, JOSEPH MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 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: FRANK MENZLER

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date