

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90047 025 ***150.00

DOCUMENT # P99000013429

1. Entity Name
NANOTHERAPEUTICS, INC.



Principal Place of Business
**12085 RESEARCH DRIVE
STE 120
ALACHUA, FL 32615**

Mailing Address
**12085 RESEARCH DRIVE
SUITE 120
ALACHUA, FL 32615 US**



2. Principal Place of Business - No P.O. Box #

13859 Progress Blvd

3. Mailing Address

13859 Progress Blvd

Suite, Apt. #, etc.

Ste. 300

Suite, Apt. #, etc.

Ste. 300

04082008

Chg-P

CR2E034 (12/06)

City & State

Alachua, FL

City & State

Alachua, FL

4. FEI Number

59-3615370

Applied For

Not Applicable

Zip

32615

Country

USA

Zip

32615

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SOPONIS, MENTO A
12085 RESEARCH DRIVE
ALACHUA, FL 32615**

7. Name and Address of New Registered Agent

Name

Talton, James D

Street Address (P.O. Box Number is Not Acceptable)

13859 Progress Blvd

Ste 300

City

Alachua

FL

Zip Code

32615

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

JAMES TALTON, PRESIDENT LLC

4/5/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	P/D TALTON, JAMES D PHD	☐ Delete
STREET ADDRESS	12085 RESEARCH DRIVE	
CITY-ST-ZIP	ALACHUA, FL 32615	
TITLE NAME	CEO SOPONIS, MENTO	☒ Delete
STREET ADDRESS	12085 RESEARCH DRIVE	
CITY-ST-ZIP	ALACHUA, FL 32615	
TITLE NAME	V/D FITZGERALD, JAMES M	☐ Delete
STREET ADDRESS	12085 RESEARCH DRIVE	
CITY-ST-ZIP	ALACHUA, FL 32615	
TITLE NAME	D MCCONNELL, SEAN	☐ Delete
STREET ADDRESS	12085 RESEARCH DR	
CITY-ST-ZIP	ALACHUA, FL 32615	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	P/D Talton, James D. PHD	☒ Change ☐ Addition
STREET ADDRESS	13859 Progress Blvd - Ste. 300	
CITY-ST-ZIP	Alachua, FL 32615	
TITLE NAME	C Gaines, Weaver, H.	☐ Change ☒ Addition
STREET ADDRESS	13859 Progress Blvd. - Ste. 300	
CITY-ST-ZIP	Alachua, FL 32615	
TITLE NAME	D Fitz-Gerald, James M	☒ Change ☐ Addition
STREET ADDRESS	13859 Progress Blvd - Ste 300	
CITY-ST-ZIP	Alachua, FL 32615	
TITLE NAME	D McConnell, Sean	☒ Change ☐ Addition
STREET ADDRESS	13859 Progress Blvd - Ste. 300	
CITY-ST-ZIP	Alachua, FL 32615	
TITLE NAME	D Matthew, James M	☐ Change ☒ Addition
STREET ADDRESS	13859 Progress Blvd - Ste. 300	
CITY-ST-ZIP	Alachua, FL 32615	
TITLE NAME	D Hennessey, Robert J	☐ Change ☒ Addition
STREET ADDRESS	13859 Progress Blvd. - Ste. 300	
CITY-ST-ZIP	Alachua, FL 32615	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

JAMES TALTON, PRESIDENT LLC

4/5/08 286-462-9663

ATTACHMENT
40073252

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

Additional Page to DOCUMENT # P9900013429
Nanotherapeutics, Inc.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BUTLER, JAMES R. 13859 PROGRESS BLVD. - STE. 300 ALACHUA, FL 32615 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KRISTOF, DENNIS S. 13859 PROGRESS BLVD. - STE. 300 ALACHUA, FL 32615 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S EPPLER, BARBEL 13859 PROGRESS BLVD. - STE. 300 ALACHUA, FL 32615 ☐ Change ☒ Addition