## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 17, 2008 08:00 All Secretary of State DOCUMENT # S64572 HALCYON THERAPY INC. Principal Place of Business Mailing Address 125 JUDY LEE DR LARGO FL 33771 125 JUDY LEE DR LARGO FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3080616 Not Applicable Ζıp Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADY, TIMOTHY D. 125 JUDY LEE DR Street Address (P.O. Box Number is Not Acceptable) LARGO FL 34641 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or priored learns of registrand moint and the Tappilisation (NOTE: Registered Agent eminuture required wher reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BRADY, TIMOTHY D. NAME 125 JUDY LEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL City-St-7iP TITLE Derete TITLE Change Addition BRADY, BONNIE E. NAME MARIE U0000090206: STREET ADDRESS 125 JUDY LEE DR STREET ADDRESS 04/29/08-80093-018 150.00 LARGO FL CITY+ST-2IP CITY-ST-ZIP Delete TITLE THE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE: SIGNATURE AND PRINCED AND PRINCED AND OFFICER OR DIRECTOR OF DIRECTO

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 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.