

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000022784

FILED
Feb 28, 2020
Secretary of State
9666708177CC

Entity Name: ZYVERSA THERAPEUTICS, INC.

Current Principal Place of Business:

2200 N. COMMERCE PARKWAY
SUITE 208
WESTON, FL 33326

Current Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 208
WESTON, FL 33326 US

FEI Number: 46-5188564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITLOCK, TED
2200 N COMMERCE PARKWAY
SUITE 208
WESTON, FL 33326 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: TED WHITLOCK

02/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,CEO
Name GLOVER, STEPHEN C
Address 2200 N. COMMERCE PARKWAY
SUITE 208
City-State-Zip: WESTON FL 33326

Title D
Name MUSING, JULES A
Address 2200 N COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

Title D
Name FINIZIO, ROBERT G
Address 2200 N COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

Title D
Name GIOVINAZZO, ANTHONY J
Address 2200 N COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

Title D
Name GREENBLATT, AARON
Address 2200 N COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

Title D
Name RICHMAN, ERIC
Address 2200 N COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

Title D
Name KIM, ANDREW
Address 2200 N. COMMERCE PARKWAY SUITE
208
City-State-Zip: WESTON FL 33326

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN C. GLOVER

D, CEO

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date