


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90040 028 ***550.00

DOCUMENT # F00000005731

1. Entity Name
 FAMILYMEDS, INC.



Principal Place of Business
 312 FARMINGTON AVENUE
 FARMINGTON, CT 06032

Mailing Address
 312 FARMINGTON AVENUE
 FARMINGTON, CT 06032

50061889



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

08032005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
 06-1283776

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MERCADANTE, EDGARDO A 312 FARMINGTON AVENUE FARMINGTON, CT 06032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KIENE, ALLISON D 312 FARMINGTON AVE FARMINGTON, CT 06032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIBAUDO, DALE 312 FARMINGTON AVENUE FARMINGTON, CT 06032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINACORI, NICHOLAS E 300 FIRST STAMFORD PLACE STAMFORD, CT 06902 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERBINO, PHILIP 600 S. 43RD STREET PHILADELPHIA, PA 19115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE: Donato S. Aderhold 8/10/05 860-676-1227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
SD061889

Familymeds, Inc.

Document F00000005731

2005 For Profit Corporation Annual Report

Statement attached to Line 10
Officers and Directors

Additions

T/D

Searson, James E.
312 Farmington Avenue
Farmington, CT 06032-1968

Asst T

Aderhold, Donald S.
312 Farmington Avenue
Farmington, CT 06032-1968

D

Taneja, Jugal K.
312 Farmington Avenue
Farmington, CT 06032-1968

D

Majeske, Mark T.
312 Farmington Avenue
Farmington, CT 06032-1968

D

Grua, Peter J.
312 Farmington Avenue
Farmington, CT 06032-1968

D

Sharma, Rakesh K. MD
312 Farmington Avenue
Farmington, CT 06032-1968

D

Witt, Laura L.
312 Farmington Avenue
Farmington, CT 06032-1968