

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79500

Entity Name: CRYOLIFE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1655 ROBERTS BLVD. N.W.
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

C/O RONALD D MCCALL
220 E MADISON ST, STE 500
TAMPA, FL 33602 US

New Mailing Address:

C/O SUZANNE GABBERT
1655 ROBERTS BLVD. NW
KENNESAW, GA 30144 US

FEI Number: 59-2417093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANDERSON, STEVEN G
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: MCCALL, RONALD D
Address: 220 E MADISON ST, STE 500
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: ELKINS, RONALD C
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: LACY, VIRGINIA C
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: COOK, JOHN M
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: COOK, JOHN M
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Change (X) Addition
Name: BEVEVINO, DANIEL J
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD D. MCCALL

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

S SUZANNE K. GABBERT
1655 ROBERTS BLVD. NW
KENNESAW, GA. 30144 US

D THOMAS F. ACKERMAN
1655 ROBERTS BLVD. NW
KENNESAW, GA. 30144 US

D BRUCE J. VAN DYNE, MD
1655 ROBERTS BLVD. NW
KENNESAW, GA. 30144 US