

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79500

Entity Name: CRYOLIFE, INC.

FILED  
Apr 18, 2011  
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:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ANDERSON, STEVEN G  
Address: 1655 ROBERTS BLVD. N.W.  
City-St-Zip: KENNESAW, GA 30144 US

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

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

Title: SEC  
Name: GABBERT, SUZANNE K  
Address: 1655 ROBERTS BLVD. N.W.  
City-St-Zip: KENNESAW, GA 30144 US

Title: D  
Name: MORGAN, HARVEY  
Address: 1655 ROBERTS BLVD NW  
City-St-Zip: KENNESAW, GA 30144 US

Title: VP  
Name: LEE, D. ASHLEY  
Address: 1655 ROBERTS BLVD NW  
City-St-Zip: KENNESAW, GA 30144 US

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: SUZANNE K. GABBERT

SEC

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date