2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702714

FILED Jan 05, 2005 Secretary of State

Entity Name: INDIAN RIVER BLOOD BANK, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 36TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1300 36TH STREET VERO BEACH, FL 32960

FEI Number: 59-0942152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, PATRICIA M 1300 36TH STREET VERO BEACH, FL 32960

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 NOLTE, MICHELLE
 Name:
 NOLTE, MICHELLE

 Address:
 900 ROYAL PALM PL.
 Address:
 900 ROYAL PALM PL.

 City-St-Zip:
 VERO BEACH, FL
 City-St-Zip:
 VERO BEACH, FL
 32960

Title: SD () Delete Title: TD (X) Change () Addition Name: ATKINSON, ROBERT, Name: KING, DOUGLAS

 Address:
 1236 36TH AVE
 Address:
 2835 CARISSA DR

 City-St-Zip:
 VERO BCH, FL
 City-St-Zip:
 VERO BEACH, FL 32690

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 ADAMS, PAUL
 Name:
 ZEUCH, WARREN

 Address:
 6481 NORTH OLD DIXIE HWY
 Address:
 1300 36TH ST

City-St-Zip: FT. PIERCE, FL City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 EGAN, J B
 Name:

 Address:
 4631 9 PL
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA M. JOHNSTON CEO 01/05/2005