

FILE NOW: FILING FEE IS \$61.25

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90128 037 \*\*\*\*70.00

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 709402

1. Corporation Name

~~PALM BEACH BLOOD BANK, INC.~~  
SOUTH FLORIDA BLOOD BANKS, INC.

Principal Place of Business

933 45TH ST.  
P.O. BOX 078618  
W. PALM BEACH FL 33407-7618

Mailing Address

933 45TH ST.  
P.O. BOX 078618  
W. PALM BEACH FL 33407-7618



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/06/1965

4. FEI Number

59-0877825

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

FLYNN, JOHN H.  
933 45TH STREET  
WEST PALM BEACH FL 33407-7618

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TSD ☒ DELETE  
NAME BRUMBACK, CLARENCE L  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP W. PALM BEACH FL

TITLE P ☐ DELETE  
NAME FLYNN, JOHN H.  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE VD ☐ DELETE  
NAME CORDERO, HUMBERTO  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP W. PALM BEACH FL

TITLE D ☐ DELETE  
NAME ARVIDSON, PHIL  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE D ☐ DELETE  
NAME NIEHAUS, ROBERT  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE SD ☐ DELETE  
NAME BENJAMEN BERGES, M.D.  
STREET ADDRESS 933 45TH STREET  
CITY-ST-ZIP WEST PALM BEACH, FL 33407

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOHN H. FLYNN

4-27-99 561-845-2323

CR2E037 (11/98)

South Florida Blood Banks, Inc.  
Board of Directors

Treasurer/Director

Alex Rey

933 45th Street

West Palm Beach, FL 33407

Director

Theodore Moffett

933 45th Street

West Palm Beach, FL 33407

Director

Joseph G. Kump, M.D.

933 45th Street

West Palm Beach, FL 33407

Director

Nick Navarro

933 45th Street

West Palm Beach, FL 33407

Director

Pascual Otazu

933 45th Street

West Palm Beach, FL 33407

Director

Laura South

933 45th Street

West Palm Beach, FL 33407

Director

Michele Eassa

933 45th Street

West Palm Beach, FL 33407

Director

Mary Capetola

933 45th Street

West Palm Beach, FL 33407

709402  
53221990128.37