

**HONORARY MEMBERS OF
BOARD OF DIRECTORS:**

GASTON J. ACOSTA-RUA, M.D.

2323 Oak Street
Jacksonville, FL 32204 (Ph 389-3007
Fax: 389-5992)

JOSEPH CANIPELLI, M.D.

4468 Ortega Forest Drive
Jacksonville, Florida 32210 (Ph 388-3706)

MICHAEL J. DEWBERRY, ESQ.

Hedrick, Dewberry & Regan, P.A.
Barnett Center, Suite 2225
50 North Laura Street
Jacksonville, Florida 32202 (Ph 356-1300
Fax 356-8050)

ROBERT E. DICKSON

MassMutual Insurance Company
1000 Riverside Avenue # 306
Jacksonville, Florida 32204 (Ph 356-2285
Fax: 356-9082)

CLARENCE G. KING, JR., ESQ.

3946 St. Johns Avenue, #81
Jacksonville, Florida 32205-9353 (Ph 384-0454)

RAY W. RICHARDSON, JR., ESQ.

4401 Lakeside Drive, #303
Jacksonville, Florida 32210 (Ph 389-1054)

GUY T. SELANDER, M.D.

1731 University Blvd. S.
Jacksonville, Florida 32216 (Ph 725-0200
Fax 721-5711)

JOHN S. WALTERS

1750 Dogwood Place
Jacksonville, Florida 32210 (Ph 389-3971)

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 004 ****70.00

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT - 1

DOCUMENT # 741799

1. Corporation Name

FLORIDA GEORGIA BLOOD ALLIANCE, INC.



Principal Place of Business
536 W 10TH STREET
JACKSONVILLE FL 32206-3526
US

Mailing Address
536 W 10TH STREET
JACKSONVILLE FL 32206-3526
US



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

02/23/1978

4. FEI Number
59-0766984

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

MALLOY, DALE R
536 W. 10TH ST.
JACKSONVILLE FL 32206

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 0 ☐ DELETE

NAME WILLIAMS, JOSEPH H.
STREET ADDRESS 225 WATER ST.
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME MARTIN, ROBERT E
STREET ADDRESS 1 RIVERSIDE AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32206

TITLE FV ☐ DELETE

NAME LAMPE, WALTER M.
STREET ADDRESS 4440 MERRIMAC AVENUE
CITY-ST-ZIP JACKSONVILLE, FL 32210

TITLE DS ☐ DELETE

NAME BRUNS, WILLIAM S
STREET ADDRESS ONE INDEPENDENT DRIVE, STE. 1900
CITY-ST-ZIP JACKSONVILLE, FL 32202

TITLE DV ☐ DELETE

NAME KEENE, M.D. WILLIS R.
STREET ADDRESS 130 NORTH GROSS ROAD
CITY-ST-ZIP KINGSLAND CA 31548

TITLE D ☐ DELETE

NAME ANDERSON, JOHN E
STREET ADDRESS P.O. BOX 4667 N/A
CITY-ST-ZIP JACKSONVILLE FL 32201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DT ☒ Change ☐ Addition

1.2 NAME Williams, Joseph H.
1.3 STREET ADDRESS 300 West Adams Street Suite 210
1.4 CITY-ST-ZIP Jacksonville, FL 32202

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Malloy, Dale R.
2.3 STREET ADDRESS 536 West 10th Street
2.4 CITY-ST-ZIP Jacksonville, FL 32206

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Lampe, Walter M.
3.3 STREET ADDRESS 4440 Merimac Avenue
3.4 CITY-ST-ZIP Jacksonville, FL 32210

4.1 TITLE DV ☒ Change ☐ Addition

4.2 NAME Burns, William S. Jr.
4.3 STREET ADDRESS One Independent Drive, Suite 1900
4.4 CITY-ST-ZIP Jacksonville, FL 32202

5.1 TITLE DC ☒ Change ☐ Addition

5.2 NAME Keene, M. D., Willis R.
5.3 STREET ADDRESS 130 North Gross Road
5.4 CITY-ST-ZIP Kingsland, GA 31548

6.1 TITLE DS ☐ Change ☒ Addition

6.2 NAME Womack, Kathleen J.
6.3 STREET ADDRESS 9000 Southside Blvd., Bldg. 500
6.4 CITY-ST-ZIP Jacksonville, FL 32256

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:

Dale R. Malloy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/02/99
Date

(904) 353-8263
Daytime Phone #

CR2E037 (1/98)

0004557

232920-90074-4
741 799

1999 BOARD OF DIRECTORS

JOHN E. ANDERSON

President and CEO
F R P Properties
P.O. Box 4667
Jacksonville, Florida 32201
Ph 355-1781 Ext. 215 Fax 355-0817

WILLIAM S. BURNS, JR. (Vice Chairman)

Pajcic & Pajcic, P.A.
One Independent Drive, Suite 1900
Jacksonville, Florida 32202
Ph 358-8881 Fax: 354-1180

WILLIAM M. COURTNEY, JR.

(Merrill Lynch)
Mailing address:
2570 Holly Point Road, East
Orange Park, Florida 32073
Ph 634-6140 Fax: 634-6038

CDR. DAVID DAHLENBERG, MC, USN

Head of Laboratories
Navy Hospital Jacksonville
2080 Child Street
Jacksonville, Florida 32214-5501
Ph 777-7384 Fax 777-7818
Sec 777-7399

LINDA ELSTON DEWITT

Senior Financial Analyst
HomeSide Lending, Inc.
7301 Baymeadows Way
Jacksonville, FL 32256
Ph 281-2834 Fax 281-3760

WILLIS R. KEENE, M.D. (Chairman)

130 North Gross Road
Kingsland, Georgia 31548
Ph 1-912-729-7332 Fax: 1-912-729-4307

WALTER M. LAMPE

(Immediate Past Chairman)
Lampe, Roy & Associates, Inc..
4440 Merrimac Avenue
Jacksonville, Florida 32210
Ph 388-7020 Fax 388-9298

DALE R. MALLOY (Pres. & CEO)

Florida Georgia Blood Alliance
536 W. 10th Street
Jacksonville, Florida 32206
Ph 353-8263 Fax 358-7111

ROBERT E. MARTIN

General Manager
Florida Publishing Company
1 Riverside Avenue
Jacksonville, Florida 32202
Ph 359-4629 Fax 359-4400

DENNIS M. SMITH, JR., M.D.

Managing Director
Florida Region/AmeriPath, Inc.
3349 University Boulevard South
Jacksonville, Florida 32216
Ph 391-1330 Fax 391-1319

MILTON H. THREADCRAFT, Ph.D.

Principal
Mandarin High School
4831 Greenland Road
Jacksonville, Florida 32258
Ph 260-3911 Ext 120 Fax 260-5439

N. H. TUCKER, III, M.D.

(1999 President of Duval Co. Medical Society)
2149 St. Johns Avenue
Jacksonville, Florida 32204
Ph 384-2525 Fax 389-4135

The Honorable William A. VanNortwick, Jr.

District Court of Appeal
1st District, State of Florida
301 Martin Luther King, Jr. Blvd.
Tallahassee, Florida 32399-1850
Secretary - 1-850-487-1000 Ext 125
1-(850)-488-8322 Ext 127 Fax: 1-904-488-7989

BRIAN H. VITSKY, M.D.

St. Vincent's Medical Center
P. O. Box 2982
Jacksonville, Florida 32203
Ph 308-3802 Fax 308-2970

ROBERT M. WALTERS, FACHE

Administrator
St. Luke's Hospital/Mayo Clinic Jacksonville
4201 Belfort Road
Jacksonville, Florida 32216
Ph 296-3775 FAX 296-4698

JOSEPH H. WILLIAMS (Treasurer)

Marine National Bank
300 West Adams St., Suite 210
P. O. Box 179
Jacksonville, Florida 32202
Ph 350-7535 Fax 350-7543

Kathleen J. Womack, RPA, FMA (Secretary)

Manager, Corporate Food Services
NationsBank
FL9 5000-02-02
9000 Southside Boulevard
Building 500, 2nd Floor
Jacksonville, Florida 32256
Ph 464-4966 Fax 987-6128