2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751255

FILED Aug 06, 2009 Secretary of State

Entity Name: FLORIDA BLOOD SERVICES FOUNDATION, INC.

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

10100 DR MARTIN L KING ST N SAINT PETERSBURG, FL 337163806

Current Mailing Address: New Mailing Address:

10100 DR MARTIN L KING ST N SAINT PETERSBURG, FL 337163806

FEI Number: 59-2216675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KELLER, NANCY B HAEDIKE, ARTHUR H JR 1340 22ND AVE NORTH 3205 SEAWAY DRIVE

SAINT PETERSBURG, FL 33704 US NEW PORT RICHEY, FL 34652 US

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: ARTHUR H. HAEDIKE, JR. 08/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T2VP () Delete Title: TCH (X) Change () Addition Name: GULBIS, VITAUTS M Name: GULBIS, VITAUTS M

Address: 1200 MONTICELLO BLVD N Address: 1200 MONTICELLO BLVD N City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: TPP () Delete Title: TPCH (X) Change () Addition Name: SULLIVAN, LEROY Name: SULLIVAN, LEROY

Address: 12304 WYCLIFF ROAD Address: 12304 WYCLIFF ROAD City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: P () Delete Title: TPCH (X) Change () Addition

Name: VEGA, JUAN A JR
Address: 110-63RD AVE, S

Name: VEGA, JUAN A JR
Address: 110-63RD AVE, S

Address: 110-63RD AVE, S

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T1VP () Delete Title: T1VC (X) Change () Addition Name: BARRITT, NANCY Name: BABKA, ROBIN

Address: 2512 SIMMS BLVD WEST Address: 101 PALMETTO ROAD
City-St-Zip: TAMPA, FL 33609 City-St-Zip: BELLEAIR, FL 33756

Title: TS () Delete Title: TTS (X) Change () Addition

 Name:
 KELLER, NANCY B
 Name:
 HAEDIKE, ARTHUR H JR

 Address:
 1340 22ND AVE NORTH
 Address:
 3205 SEAWAY DRIVE

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

Name: Name: ADAMS, GEORGE JR. Address: Address: 3121 E. VINA DEL MAR

City-St-Zip: City-St-Zip: ST. PETERSBURG BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE RILEY LEACH PRES 08/06/2009

Electronic Signature of Signing Officer or Director

Date