2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# 844085

Entity Name: TISSUE BANKS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

815 PARK AVE.
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

815 PARK AVE.
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 52-1290067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	P	( ) Delete
Name:	COLE, GERALD	
Address:	815 PARK AVE	
City-St-Zip:	BALTIMORE, MD 21201	
Title:	D	( ) Delete
Name:	BOURNE, KENNETH JR	
Address:	TWO HOPKINS PLAZA, 2ND FLOOR	
City-St-Zip:	BALTIMORE, MD 21201	
Title:	T	( ) Delete
Name:	LEIMKUHLER, JAMES	
Address:	815 PARK AVENUE	
City-St-Zip:	BALTIMORE, MD 21201	
Title:	D	( ) Delete
Name:	ASKEW, TIMOTHY	
Address:	3225 ELLERSLIE AVE, 3RD FLOOR, #A305	
City-St-Zip:	BALTIMORE, MD 21218	
Title:	C	( ) Delete
Name:	FROST, NORMAN JR	
Address:	4305 RUGBY ROAD	
City-St-Zip:	BALTIMORE, MD 21210	
Title:	D	( ) Delete
Name:	CAMPBELL, RICHARD	
Address:	440 HUT HILL ROAD	
City-St-Zip:	BRIDGEWATER, CT 06752	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	BOURNE, KENNETH JR	
Address:	1800 INDIAN HEAD ROAD	
City-St-Zip:	TOWSON, MD 21204	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: JAMES LEIMKUHLER TS 04/30/2009

Electronic Signature of Signing Officer or Director — Date