

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000783

FILED
Jan 06, 2004
Secretary of State**Entity Name:** GIFT OF LIFE BONE MARROW FOUNDATION, INC.**Current Principal Place of Business:**7700 CONGRESS AVE
2201
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7700 CONGRESS AVE
2201
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 22-3131232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FEINBERG, JACOB
4740 YARDARM LANE
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**FEINBERG, JACOB
7700 CONGRESS AVENUE
2201
BOCA RATON, FL 33487 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: JACOB FEINBERG

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FEINBERG, JAY
Address: 4740 YARDARM LANE
City-St-Zip: BOYNTON BEACH, FL

Title: VT () Delete
Name: FEINBERG, JACOB
Address: 4740 YARDARM LANE
City-St-Zip: BOYNTON BEACH, FL

Title: ST () Delete
Name: FEINBERG, ARLENE
Address: 4740 YARDARM LANE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: KALICHSTEIN, ROWAIN ESQ
Address: 101 BURAND RD
City-St-Zip: MAPLEWOOD, NJ 07040

Title: D () Delete
Name: ROCHELLE, SISLEN
Address: 4159 MC DONALD DR
City-St-Zip: BETHESDA, MD 20817

Title: D () Delete
Name: SPECTOR, RUTH MD
Address: 21 FOR HUNT LN
City-St-Zip: GREAT NECK, NY 11020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: () Change () Addition
Name:
Address:
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: JACOB FEINBERG

VT

01/06/2004

Electronic Signature of Signing Officer or Director

Date