

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000783

FILED
Apr 27, 2007
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 ()

Name and Address of Current Registered Agent:

FEINBERG, JACOB
7700 CONGRESS AVENUE
2201
BOCA RATON, FL 33487 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: PT () Delete
Name: FEINBERG, JAY
Address: 4872 N CITATION DR 205
City-St-Zip: DELRAY BEACH, FL 33445

Title: VT () Delete
Name: FEINBERG, JACOB
Address: 4872 N CITATION DR 205
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BROWN, DANIEL ESQ
Address: 7700 OLD GEORGETOWN RD #500
City-St-Zip: BETHESDA, MD 20814

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: PT (X) Change () Addition
Name: FEINBERG, JAY
Address: 8780 VALHALLA DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VT (X) Change () Addition
Name: FEINBERG, JACOB
Address: 8780 VALHALLA DR.
City-St-Zip: DELRAY BEACH, FL 33446

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: JACOB FEINBERG

VT

04/27/2007

Electronic Signature of Signing Officer or Director

Date