

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000783

FILED
Jan 05, 2010
Secretary of State

Entity Name: GIFT OF LIFE BONE MARROW FOUNDATION, INC.

Current Principal Place of Business:

800 NW 51ST STREET
101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

800 NW 51ST STREET
101
BOCA RATON, FL 33431

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
800 NW 51ST STREET
101
BOCA RATON, FL 33431 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
Name: FEINBERG, JAY
Address: 8780 VALHALLA DR.
City-St-Zip: DELRAY BEACH, FL 33446

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

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

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

Title: D
Name: WARREN, EISENBERG
Address: 650 LIBERTY AVENUE
City-St-Zip: UNION, NJ 07083

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

I hereby 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 all other like empowered.

SIGNATURE: JACOB FEINBERG

CFO

01/05/2010

Electronic Signature of Signing Officer or Director

Date