2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000783

FILED Jan 19, 2011 Secretary of State

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

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

800 NW 51ST STREET 101

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

800 NW 51ST STREET 101 BOCA RATON, FL 33431

FEI Number: 22-3131232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FEINBERG, JACOB 800 NW 51ST STREET 101 BOCA RATON, FL 33431 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:

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:

Name: BROWN, DANIEL ESQ

Address: 7700 OLD GEORGETOWN RD #500

City-St-Zip: BETHESDA, MD 20814

Title:

Name: KALICHSTEIN, ROWAIN ESQ

Address: 101 BURAND RD City-St-Zip: MAPLEWOOD, NJ 07040

Title: [

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

Title: [

 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 01/19/2011