

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 03, 2011
Secretary of State

DOCUMENT# F00000000783

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 ()****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: 800 YAMATO ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VT
Name: FEINBERG, JACOB
Address: 800 YAMATO ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33446

Title: CT
Name: BEGAL, WILLIAM
Address: 800 YAMATO ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: BRODY, ELLEN S ESQ
Address: 800 YAMATO ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: EISENBERG, WARREN
Address: 800 YAMATO ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: SPECTOR, RUTH MD
Address: 800 YAMATO ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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

VT

02/03/2011

Electronic Signature of Signing Officer or Director

Date