2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2009
Secretary of State

DOCUMENT# F06000007626

Entity Name: LIFESOURCE BLOOD SERVICES CORPORATION

Current Principal Place of Business:

1205 N. MILWAUKEE AVENUE
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

1205 N. MILWAUKEE AVENUE
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-3492969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	D	( ) Delete
Name:	JONES, MICHAEL H	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	
Title:	D	( ) Delete
Name:	ROPER, GERALD	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	
Title:	D	( ) Delete
Name:	FEURER, RUSSELL E	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	
Title:	PD	( ) Delete
Name:	COVERT, JAMES P	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	
Title:	S	( ) Delete
Name:	BEST, PATRICIA	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	
Title:	T	( ) Delete
Name:	DAVIS, JOHN N	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	

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:		
Title:	T	(X) Change ( ) Addition
Name:	GIAQUINTO, MARK J	
Address:	1205 N. MILWAUKEE AVENUE	
City-St-Zip:	GLENVIEW, IL 60025	

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: MARK J. GIAQUINTO T 07/30/2009

Electronic Signature of Signing Officer or Director — Date