

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004549

FILED
Mar 19, 2009
Secretary of State

Entity Name: CRYO-CELL INTERNATIONAL, INC.

Current Principal Place of Business:

700 BROOKER CREEK BLVD
SUITE 1800
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

700 BROOKER CREEK BLVD
SUITE 1800
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 22-3023093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHRISTIAN, SCOTT
Address: 700 BROOKER CREEK BLVD STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: VPMS () Delete
Name: DOLL, W. ROBERT
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: WALTON, MERCEDES
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: GOUBRAN, GABY
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: SHETH, JAG
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: CFO () Delete
Name: TAYMANS, JILL
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALLICKSON, JULIE
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHOI, KI YONG
Address: 700 BROOKER CREEK BLVD, STE 1800
City-St-Zip: OLDSMAR, FL 34677

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JILL TAYMANS

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date