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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K34077

(3)

1. Corporation Name

JACKSONVILLE BLOOD BANK, INC.

Principal Place of Business

536 W. 10TH STREET
JACKSONVILLE FL 32203
US

Mailing Address

536 W. 10TH ST.
JACKSONVILLE FL 32206-3526

3. Date Incorporated or Qualified
09/26/1988

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FCI Number

59-0766984

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MALLOY, DALE R
536 W 10TH ST
JACKSONVILLE FL 32206

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Dale R. Malloy

Dale R. Malloy 4/21/97 (904) 353-8263

Signature, typed or printed name of registered agent and title if applicable

(NO-L. For ordered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KEENE, WILLIS R MD
130 N GROSS RD
KINGSLAND GA

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MARTIN, ROBERT E.
1 RIVERSIDE AVE.
JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
WILLIAMS, JOSEPH
536 W 10TH STREET
JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ACOSTA-RUA, GASTON J.
2545 RIVERSIDE AVE
JACKSONVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Director Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Director Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Director/Treasurer Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Director

Lampe, Walter M.
4440 Merrimac Avenue
Jacksonville, FL 32210

Director/Treasurer
Burns, William S.
One Independent Drive, Suite 1900
Jacksonville, FL 32202

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Dale R. Malloy

Dale R. Malloy 4/21/97 (904) 353-8263

CR2E034 (9/96)

1997 BOARD OF DIRECTORS

JOHN E. ANDERSON

President and CEO
F R P Properties
P.O. Box 4667
Jacksonville, Florida 32201
Ph 355-1781 Ext. 215 Fax 355-0817

WILLIAM S. BURNS, JR. (Treasurer)

Pajcic & Pajcic, P.A.
One Independent Drive, Suite 1900
Jacksonville, Florida 32202
Ph 358-8881 Fax: 354-1180

WILLIAM L. CODY, M.D.

1820 Barrs Street, # 521
Jacksonville, Florida 32204
Ph 387-9577 FAX: 387-9245

WILLIAM M. COURTNEY, JR.

2570 Holly Point Road, East
Orange Park, Florida 32073
Ph 634-6140 Fax: 634-6171

LINDA J. ELSTON

3060 Portulaca Avenue
Jacksonville, Florida 32224
Work Ph 954-7681 Fax 954-7181

WILLIS R. KEENE, M.D. (Secretary)

130 North Gross Road
Kingsland, Georgia 31548
Ph 1-912-729-7332 Fax: 1-912-729-4307

WALTER M. LAMPE (Vice Chairman)

Walter Lampe Appraiser, Inc.
4440 Merrimac Avenue
Jacksonville, Florida 32210
Ph 388-7020 Fax 388-9298

DALE R. MALLOY (Pres. & CEO)

Florida Georgia Blood Alliance
536 W. 10th Street
Jacksonville, Florida 32206
Ph 353-8263 Fax 358-7111

ROBERT E. MARTIN (Chairman)

General Manager
Florida Publishing Company
1 Riverside Avenue
Jacksonville, Florida 32202
Ph 359-4629 Fax 359-4400

W. GRAY MASON, M.D.

807 Nira Street
Jacksonville, FL 32207
(1997 Pres. Duval Co. Med. Society)
Ph 390-3797 FAX 390-3592

J. LARRY READ

President
St. Luke's Hospital
4201 Belfort Road
Jacksonville, Florida 32216
Ph 296-3700 Fax 296-4698

CAPT. DAVID ROBERTSON, MC, USN

Navy Hospital Jacksonville
Jacksonville, Florida 32214
Ph 777-7399 Fax 777-7818

DENNIS M. SMITH, JR., M.D.

Chairman, Department of Pathology
Director of Laboratories
Columbia Memorial Hospital Jacksonville
3625 University Boulevard South
Jacksonville, Florida 32216
Ph 391-1330 Fax 391-1319

The Honorable William A. VanNortwick, Jr.

District Court of Appeal
1st District, State of Florida
301 Martin Luther King, Jr. Blvd.
Tallahassee, Florida 32399-1850
1-(904)-488-8322 Ext 127 Fax: 1-904-488-7989

BRIAN H. VITSKY, M.D.

St. Vincent's Medical Center
P. O. Box 2982
Jacksonville, Florida 32203
Ph 308-3802 Fax 308-2970

JOSEPH H. WILLIAMS

(Immediate Past Chairman)
Marine National Bank
300 West Adams St., Suite 210
P. O. Box 179
Jacksonville, Florida 32202
Ph 350-7535 Fax 350-7543

Kathleen J. Womack, RPA, FMA

Manager, Administrative Services
Barnett Banks, Inc.
Barnett Office Park
9000 Southside Boulevard
Building 300
Jacksonville, Florida 32256
Ph 464-4966 Fax 464-4696