

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-0766984		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, ☐ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	DV ☒ Change ☐ Addition
NAME	KEENE, WILLIS R MD	1.2 NAME	Keene, Willis R., M.D.
STREET ADDRESS	130 N GROSS RD	1.3 STREET ADDRESS	130 North Gross Road
CITY-ST-ZIP	KINGSLAND GA	1.4 CITY-ST-ZIP	Kingsland, GA 31548
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MARTIN, ROBERT E.	2.2 NAME	
STREET ADDRESS	1 RIVERSIDE AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	P ☐ Change ☒ Addition
NAME	WILLIAMS, JOSEPH	3.2 NAME	Dale R. Malloy
STREET ADDRESS	536 W 10TH STREET	3.3 STREET ADDRESS	536 West 10th Street
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	Jacksonville, FL 32206
TITLE	D ☐ DELETE	4.1 TITLE	DC ☒ Change ☐ Addition
NAME	LAMPE, WALTER M	4.2 NAME	Lampe, Walter M.
STREET ADDRESS	4440 MERRIMAC AVENUE	4.3 STREET ADDRESS	4440 Merrimac Avenue
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	Jacksonville, FL 32210
TITLE	DT ☐ DELETE	5.1 TITLE	DS ☒ Change ☐ Addition
NAME	BURNS, WILLIAM S	5.2 NAME	Burns, William S. Jr.
STREET ADDRESS	ONE INDEPENDENT DRIVE SUITE 1900	5.3 STREET ADDRESS	One Independent Dr., Suite 1900
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	☐ DELETE	6.1 TITLE	DT ☐ Change ☒ Addition
NAME		6.2 NAME	Womack, Kathleen J.
STREET ADDRESS		6.3 STREET ADDRESS	9000 Southside Blvd., Bldg 500
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Jacksonville, FL 32256

14. I 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** THE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/98 (904) 353-8263

Date

Daytime Phone #

0032120

CR2E034 (10/97)

1998 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. (Secretary)

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

WILLIAM M. COURTNEY, JR.

(Merrill Lynch)
Mailing address:
2570 Holly Point Road, East
Orange Park, Florida 32073
Ph 634-6140 Fax: 634-6171

LINDA ELSTON DEWITT

(AT&T Universal Card Services)
Mailing address:
3060 Portulaca Avenue
Jacksonville, Florida 32224
Work Ph 954-7681 Fax 954-7181

WILLIS R. KEENE, M.D. (Vice Chairman)

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

WALTER M. LAMPE (Chairman)

Lampe, Roy & Associates, 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 (Imm. Past Chairman)

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

MIKE F. MASS, M.D.

3636 University Blvd. S. # B 2
Jacksonville, FL 32216
(1998 Pres. Duval Co. Med. Society)
Ph 733-8200 FAX 733-9430

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

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

KATHLEEN WOMACK, RPA, FMA (Treasurer)

Manager, Administrative Services
Barnett Banks, Inc.
9000 Southside Boulevard
Building 500, 2nd Floor
Jacksonville, Florida 32256
Ph 464-4966 Fax 987-6128
Sec. 987-8377

Rev. 1/06/98

**HONORARY MEMBERS OF
BOARD OF DIRECTORS:**

GASTON J. ACOSTA-RUA, M.D.

2323 Oak Street
Jacksonville, Florida 32204 (Ph 389-3007
Fax: 389-5992)

JOSEPH CANIPELLI, M.D.

4468 Ortega Forest Drive
Jacksonville, Florida 32210 (Ph 388-3706)

MICHAEL J. DEWBERRY, ESQ.

Hedrick, Dewberry & Regan, P.A.
Barnett Center, Suite 2225
50 North Laura Street
Jacksonville, Florida 32202 (Ph 356-1300
Fax 356-8050)

ROBERT E. DICKSON

MassMutal Insurance Company
1000 Riverside Avenue # 306
Jacksonville, Florida 32204 (Ph 356-2285
Fax 356-9082)

CLARENCE G. KING, JR., ESQ.

3946 St. Johns Avenue, #81
Jacksonville, Florida 32205-9353 (Ph 384-0454)

RAY W. RICHARDSON, JR., ESQ.

4401 Lakeside Drive, #303
Jacksonville, Florida 32210 (Ph 389-1054)

GUY T. SELANDER, M.D.

1731 University Blvd. S.
Jacksonville, Florida 32216 (Ph 725-0200
Fax 721-5711)

JOHN S. WALTERS

1750 Dogwood Place
Jacksonville, Florida 32210 (Ph 389-3971)