

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001967

FILED
Jul 20, 2004
Secretary of State**Entity Name:** CHILDREN'S WORLD BLOOD BANK FOUNDATION, INC.**Current Principal Place of Business:**933 45TH STREET
WEST PALM BEACH, FL 33407**New Principal Place of Business:**3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403**Current Mailing Address:**933 45TH STREET
WEST PALM BEACH, FL 33407**New Mailing Address:**3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403**FEI Number:** 01-0656687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLYNN, MARIA A
933 45TH STREET
WEST PALM BEACH, FL 33407**Name and Address of New Registered Agent:**FLYNN, MARIA A
3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

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: MARIA A FLYNN

07/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: BARR, ALICE
Address: 933 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVCO () Delete
Name: FLYNN, JOHN H
Address: 933 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DTS () Delete
Name: GONZALEZ, LOURDES
Address: 935 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PCEO () Delete
Name: FLYNN, MARIA A
Address: 933 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete
Name: JOHNSTON, PAT
Address: 933 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PERERA, ROBERTO
Address: 933 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: GONZALEZ, LOURDES
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: DVCO (X) Change () Addition
Name: FLYNN, JOHN H
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: DTS (X) Change () Addition
Name: PAUL, SCOTT
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: PCEO (X) Change () Addition
Name: FLYNN, MARIA A
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

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

Title: D (X) Change () Addition
Name: PERERA, ROBERTO
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA A FLYNN

PCEO

07/20/2004

Electronic Signature of Signing Officer or Director

Date