

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1/2

DOCUMENT # N02000001967

1. Entity Name

CHILDREN'S WORLD BLOOD BANK FOUNDATION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY -7 AM 9:31

Principal Place of Business

935 45TH STREET
WEST PALM BEACH FL 33407

Mailing Address

935 45TH STREET
WEST PALM BEACH FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLYNN, JOHN H
14257 U.S. HWY ONE
JUNO BEACH FL 33408

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCOB
ARVIDSON, PHILIP L
933 45TH STREET
WEST PALM BEACH FL 33407 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTS
MOFFETT, THEODORE
933 45TH STREET
WEST PALM BEACH FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
JOHANSEN, DOUGLAS G
935 45TH STREET
WEST PALM BEACH FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
200018464662
05/07/03--01104--004 **70.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOLROYD, ROB
933 45TH STREET
WEST PALM BEACH FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SOUTH, LAURA
933 45TH STREET
WEST PALM BEACH FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VAN DER GRIFT, PAUL
933 45TH STREET
WEST PALM BEACH FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

5/6/03

561-845-2323

CR2E037 (10/02)

CHILDREN'S WORLD BLOOD BANK FOUNDATION, INC.
BOARD OF DIRECTORS

Laura South, Vice Chair/Director
933 45th Street
West Palm Beach, FL 33407

Rob Holroyd, Director
933 45th Street
West Palm Beach, FL 33407

Theodore Moffett, Secretary/Treasurer, Director
933 45th Street
West Palm Beach, FL 33407

Paul Van der Grift, Director
933 45th Street
West Palm Beach, FL 33407

Tim Reeve, Director
933 45th Street
West Palm Beach, FL 33407

Michele L. Eassa, Director
933 45th Street
West Palm Beach, FL 33407

Douglas G. Johansen, President/CEO
933 45th Street
West Palm Beach, FL 33407

Maria Flynn, Executive Vice President
933 45th Street
West Palm Beach, FL 33407