

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N04000005336

Entity Name: FLORIDA CORD CELL BANK, INC.

Current Principal Place of Business:

1700 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUAULT, CHARLES L
1700 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ROUAULT, CHARLES L
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Delete
Name: LENES, BRUCE A
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: ERJAVEC, STEVEN
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUAULT, CHARLES L
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: CD (X) Change () Addition
Name: SCHOLL, GEORGE H
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO (X) Change () Addition
Name: ERJAVEC, STEVEN
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Change (X) Addition
Name: BENZ, JOHN
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Change (X) Addition
Name: KLEIN, STEVEN
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Change (X) Addition
Name: BEAVER, RICHARD
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

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

SIGNATURE: STEVEN ERJAVEC

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date