2007 NOT-FOR-PROFIT CORPORATION

Mar 21, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N06000009362 03-21-2007 90037 043 ****61.25 GIFT OF LIFE IN AMERICA, INC. Principal Place of Business Mailing Address 4932 SUNBEAM ROAD 4932 SUNBEAM ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9911 Old Baymeadows Road 9911 Old Baymeadows Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-NP CR2E037 (12/06) C2340 C2340 City & State City & State 4. FEI Number Applied For Jacksonville, FLJacksonville, 20-5508402 FLNot Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32256 32256 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHSTEIN, SIMON D ADAMS, ROTHSTEIN, & SIEGEL, P.A. Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD SUITE 104 JACKSONVILLE, FL 32207 Zip Code FL 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 rematating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP IIILE ☐ Delete TITLE D ☐ Change X Addition LANDWIRTH, HENRI NAME NAME Margaret Lancaster STREET ADDRESS 229 ROYAL TERN ROAD NORTH STREET ADDRESS 111 Distant View Drive PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP Asheville, NC 28803 **VPTS** MLE ☐ Delete D TITLE Change Addition LANDWIRTH, LINDA NAME NAME Anita Merina STREET ADDRESS 229 ROYAL TERN ROAD NORTH STREET ADDRESS 1425 Madison Street, NW CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Washington, DC 20011-6805 TITLE ☐ Delete TITLE X Addition Change LANDWIRTH, LINDA Dr. Patty Adeeb 9911 Old Baymeadows Road NAME NAME STREET ADDRESS 229 ROYAL TERN ROAD NORTH STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Jacksonville, FL 32256 Delete TITLE T#1 F Change K Addition ROTHSTEIN, SIMON D Michael T. Boylan NAME NAME STREET ADDRESS 4417 BEACH BLVD. STE 104 100 Festival Park Ave. STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-7/P Jacksonville, FL 32202 MLE ☐ Delete THE Change X Addition NAME Dr. Robert V. Lee, Jr. Mel Gottlieb STREET ADDRESS STREET ADDRESS 4932 Sunbeam Road 1131 North Laura Street CITY-ST-ZIP CITY-ST-ZIP 32257 Jacksonville, FL <u>Jacksonville, FL</u> TITLE ☐ Delete Change X Addition Marshall D. Gunn, Jr. NAME NAME Herb W. Scheidel STREET ADDRESS 4887 Belford Road, Suite STREET ADDRESS 1540 The Greens Way

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

Jacksonville Beach, FL

Jacksonville, FL

32256

SIGNATURE: Henri Landwirth, President 03/21/2007 (904) 997-2724