

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010665

FILED
Jan 05, 2008
Secretary of State

Entity Name: REGIONAL BLOOD CENTER, INC.

Current Principal Place of Business:

248-B NW LE JEUNE ROAD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

248-B NW LE JEUNE ROAD
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

VILLEGAS, JULIO F
6430 SW 43 STREET
MIAMI, FL 33155 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: P () Delete
Name: DIAZ DE LA ROCHA, RAFAEL
Address: 100 SW 110 STREET , #111
City-St-Zip: MIAMI, FL 33174 US

Title: VP,T () Delete
Name: PARDO, RUY A
Address: 7125 BONITA DRIVE #406
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC. () Delete
Name: VILLEGAS, JULIO F
Address: 6430 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

Title: CEO () Delete
Name: GUTIERREZ, EDUARDO J
Address: 13500 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ DE LA ROCHA, RAFAEL
Address: 100 SW 110 STREET , #111
City-St-Zip: MIAMI, FL 33174 US

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

Title: SCR. (X) Change () Addition
Name: VILLEGAS, JULIO F
Address: 6430 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

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

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: RAFAEL DIAZ DE LA ROCHA

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date