

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 014 ****70.00

DOCUMENT # N19169

1. Corporation Name

~~PALM BEACH ORGAN AND TISSUE BANK, INC.~~
SOUTH FLORIDA ORGAN AND TISSUE BANK, INC

Principal Place of Business

% JOHN H. FLYNN
933 45TH STREET
WEST PALM BEACH FL 33407-2413

Mailing Address

% JOHN H. FLYNN
933 45TH STREET
WEST PALM BEACH FL 33407-2413



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

02/10/1987

4. FEI Number

59-0877825

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

FLYNN, JOHN H.
933 45TH STREET
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE STD
NAME BRUMBACK, CLARENCE L. M
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☒ DELETE

TITLE DC
NAME JOHANSEN, DOUGLAS G.
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☒ DELETE

TITLE P
NAME FLYNN, JOHN H.
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☐ DELETE

TITLE VPD
NAME HUMBERTO, CORDERO
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☐ DELETE

TITLE D
NAME ARVIDSON, PHIL
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☐ DELETE

TITLE D
NAME NIEHAUS, ROBERT
STREET ADDRESS 933 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF JOHN H. FLYNN

Date

Daytime Phone #

4-27-99 561-845-2323

CR2E037 (11/98)

545496-90044-14
N19169

South Florida Organ and Tissue Bank, Inc.
Board of Directors

Secretary
Benjamin Berges, M.D.
933 45th Street
West Palm Beach, FL 33407

Treasurer/Director
Alex Rey
933 45th Street
West Palm Beach, FL 33407

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

Director
Joseph G. Kump, M.D.
933 45th Street
West Palm Beach, FL 33407

Director
Nick Navarro
933 45th Street
West Palm Beach, FL 33407

Director
Pascual Otazu
933 45th Street
West Palm Beach, FL 33407

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

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

Director
Mary Capetola
933 45th Street
West Palm Beach, FL 33407