

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19169

FILED
May 25, 2005
Secretary of State

Entity Name: CHILDREN'S WORLD BLOOD BANK, INC.

Current Principal Place of Business:

% JOHN H. FLYNN
3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

New Principal Place of Business:

10130 NORTHLAKE BLVD.
SUITE 214-164
WEST PALM BEACH, FL 33412

Current Mailing Address:

% JOHN H. FLYNN
3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

New Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 214-164
WEST PALM BEACH, FL 33412

FEI Number: 59-0877825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLYNN, JOHN H
3451 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

FLYNN, MARIA A
10130 NORTHLAKE BLVD
SUITE 214-164
WEST PALM BEACH, FL 33412 US

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: MARIA A FLYNN

05/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: GONZALEZ, LOURDES
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: DVCO () Delete
Name: FLYNN, JOHN H
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: DTS () Delete
Name: PAUL, SCOTT
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PCEO () Delete
Name: FLYNN, MARIA A
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: PERERA, ROBERTO
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: FLYNN, JOHN H
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS (X) Change () Addition
Name: CORRY, LAURA
Address: 6711 NORTH OCEAN BLVD, SUITE 18
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT (X) Change () Addition
Name: PAUL, SCOTT
Address: 5805 DEER RUN DRIVE
City-St-Zip: FT. PIERCE, FL 34951

Title: PCEO (X) Change () Addition
Name: FLYNN, MARIA A
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: BIELUCH, ED
Address: 7630 CLARK RD
City-St-Zip: LAKE CLARK SHORES, FL 33406

Title: D () Change (X) Addition
Name: SPARKS, TIM
Address: 1910 CAPESE CR.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA A FLYNN

PCEO

05/25/2005

Electronic Signature of Signing Officer or Director

Date