

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19169

FILED
Feb 21, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0877825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, MARIA A
10130 NORTHLAKE BLVD
SUITE 214-164
WEST PALM BEACH, FL 33412 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: DCOB () Delete
Name: FLYNN, JOHN H
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS () Delete
Name: CORRY, LAURA
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DT () Delete
Name: PAUL, SCOTT
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PCEO () Delete
Name: FLYNN, MARIA A
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: BIELUCH, ED
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Delete
Name: KERNS, GRACE
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: CORRY, LAURA
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: SPARKS, TIM
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: DVCB (X) Change () Addition
Name: BIELUCH, ED
Address: 10130 NORTHLAKE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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

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

PCEO

02/21/2006

Electronic Signature of Signing Officer or Director

Date