

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27016

FILED
Apr 30, 2004
Secretary of State**Entity Name:** INDEPENDENT BLOOD AND TISSUE SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**32 W GORE ST
PO BOX 568613
ORLANDO, FL 32806**New Principal Place of Business:**8669 COMMODITY CIRCLE
ORLANDO, FL 32819**Current Mailing Address:**32 W GORE ST
PO BOX 568613
ORLANDO, FL 32806**New Mailing Address:**8669 COMMODITY CIRCLE
ORLANDO, FL 32819**FEI Number:** 59-2898768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHINODA ANNE K.
32 W GORE ST
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**CHINODA, ANNE K P/D
8669 COMMODITY CIRCLE
ORLANDO, FL 32819 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: ANNE K. CHINODA

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: YATES, LEIGHTON D
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MALD () Delete
Name: ARNOLD, SHARON E
Address: 1000 AAA DRIVE
City-St-Zip: LAKE MARY, FL 327465063

Title: DT () Delete
Name: BOONE, DAVID,
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL

Title: VCD () Delete
Name: KURTZ, C DEAN
Address: BOX 165000, MSFLAPKA0234
City-St-Zip: ALTAMONTE SPRINGS, FL 327165000

Title: VSD () Delete
Name: CHINODA, ANNE K
Address: 32 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: MALD () Delete
Name: BRADFORD, RICHMOND C
Address: 5900 LAKE ELLENOR DR.
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/O (X) Change () Addition
Name: ARNOLD, SHARON E
Address: 1000 AAA DRIVE
City-St-Zip: LAKE MARY, FL 327465063

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

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

Title: P/D (X) Change () Addition
Name: CHINODA, ANNE K
Address: 8669 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D/O (X) Change () Addition
Name: BRADFORD, RICHMOND C
Address: 5900 LAKE ELLENOR DR.
City-St-Zip: ORLANDO, FL 32859

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: ANNE K. CHINODA

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date

CAIN, TAMMY (VP/OFFICER)
8669 COMMODITY CIRCLE
ORLANDO, FL 32819

JOSEPH, BRYAN (VP/SECRETARY/OFFICER)
8669 COMMODITY CIRCLE
ORLANDO, FL 32819

PRATT, MICHAEL (VP/COO/SEC/OFFICER)
8669 COMMODITY CIRCLE
ORLANDO, FL 32819

WRIGHT MD, GARY M. (DIRECTOR)
433 SW 10TH STREET
OCALA, FL34474

WELLER, CRAIG E. (DIRECTOR)
5600 SAND LAKE RD.
MP 173
ORLANDO, FL 32819

TOMYN, GEORGE D. (DIRECTOR)
1614 SE FORT KING STREET
OCALA, FL 34471

TOMPKINS, CHARLES D. (DIRECTOR)
7007 SEAWORLD DRIVE
ORLANDO, FL 32821

THOMPSON JR, EMERSN R. (DIRECTOR)
300 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

STEIGER, WILLIAM E. (DIRECTOR)
633 NORTH ORANGE AVE
ORLANDO, FL 32801

SHUGART, SANFORD C. (DIRECTOR)
190 SOUTH ORANGE AVE
ORLANDO, FL 32801

PERSONETTE, STEVEN (DIRECTOR)
PO BOX 370
FT. MYERS, FL 33902

PELLARIN, THOMAS D. (DIRECTOR)
482 SOUTH KELLER RD
ORLANDO, FL 32810

PATTERSON, BRIAN M. (DIRECTOR)
3722 GRISSOM LANE
KISSIMMEE, FL 34741

PARSELL JR., ROBERT N. (DIRECTOR)
207 E 25TH STREET
SANFORD, FL 32771

NEWBERG, NEIL R. (MD/DIRECTOR/OFFICER)
8669 COMMODITY CIRCLE
ORLANDO, FL 32819

NEUMANN, BERNHARD A. (DIRECTOR)
3871 B TAMIAMI TRAIL
PT CHARLOTTE, FL 33952

MORRIS, TERRILL L. (DIRECTOR)
307 S COMMERCE AVE.
SEBRING, FL 33870

METZ, RONALD E. (DIRECTOR)
925 SW 52ND STREET
CAPE CORAL, FL 33914

MCCARTHY, BELINDA R. (DIRECTOR)
PO BOX 162200
ORLANDO, FL 32816

MALADECKI, RICHARD J. (DIRECTOR)
7380 SAND LAKE RD
SUITE 135
ORLANDO, FL 32819

JASMUND, DAVID J. (DIRECTOR)
250 PARK AVE SOUTH
SUITE 600
WINTER PARK, FL 32789

HOFFMAN, WILLIAM S. (DIRECTOR)
490 E. SOUTH STREET
ORLANDO, FL 32801

HELDRETH (DIRECTOR)
1025 W NASA BLVD
MELBOURNE, FL 32919

COSTALES, RICHARD E. (DIRECTOR)
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

CAMPBELL, CAROL (DIRECTOR)
PO BOX 10000
LAKE BUENA VISTA, FL 32830