

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27016

FILED
Mar 16, 2009
Secretary of State

Entity Name: INDEPENDENT BLOOD AND TISSUE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

8669 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8669 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

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 P/D
8669 COMMODITY CIRCLE
ORLANDO, FL 32819 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: CD () Delete
Name: YATES, LEIGHTON D
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MALD () Delete
Name: PELLARIN, THOMAS
Address: 482 S. KELLER RD.
City-St-Zip: ORLANDO, FL 32810

Title: O () Delete
Name: TAGGART, JENNIFER
Address: 8669 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MALD () Delete
Name: COSTALES, RICHARD E
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

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

Title: VC/D () Delete
Name: RICHMOND, BRADFORD 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: TD (X) Change () Addition
Name: PELLARIN, THOMAS
Address: 482 S. KELLER RD.
City-St-Zip: ORLANDO, FL 32810

Title: O (X) Change () Addition
Name: JENSEN, STEPHEN
Address: 8669 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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

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

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: ANNE K. CHINODA

CEO

03/16/2009

Electronic Signature of Signing Officer or Director

Date