

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43904

FILED
Apr 30, 2004
Secretary of State**Entity Name:** CENTRAL FLORIDA TISSUE BANK, INC.**Current Principal Place of Business:**130 BONNIE LECH COURT
ORLANDO, FL 32806**New Principal Place of Business:**8663 COMMODITY CIRCLE
ORLANDO, FL 32819**Current Mailing Address:**32 WEST GORE STREET
ORLANDO, FL 32806**New Mailing Address:**8669 COMMODITY CIRCLE
ORLANDO, FL 32819**FEI Number:** 59-3088930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHINODA, ANNE K
32 WEST GORE STREET
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**CHINODA, ANNE K
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 STREET
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: BOONE, DAVID G
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328023833

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

Title: VCD () Delete
Name: KURTZ, C. DEAN
Address: BOX 165000, MS FLAPKA0234
City-St-Zip: ALTAMONTE SPRINGS, FL 327165000

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

Title: MALD () Delete
Name: BRADFORD, RICHMOND C
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32895

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: YATES, LEIGHTON D
Address: 200 S. ORANGE STREET
City-St-Zip: ORLANDO, FL 32801

Title: D/T (X) Change () Addition
Name: BOONE, DAVID G
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328023833

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

Title: VC/D (X) Change () Addition
Name: KURTZ, C. DEAN
Address: BOX 165000, MS FLAPKA0234
City-St-Zip: ALTAMONTE SPRINGS, FL 327165000

Title: D/O (X) Change () Addition
Name: ARNOLD, SHARON E
Address: 1000 AAA DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: D/O (X) Change () Addition
Name: BRADFORD, RICHMOND C
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32895

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)
8669 COMMODITY CIRCLE
ORLANDO, FL 32819

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

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

WRIGHT MD, GARY M. (DIRECTOR)
433 SW 10TH STREET
OCALA, FL 34474

WELLER, CRAIG E. (DIRECTOR)
5600 SAND LAKE ROAD
MP173
ORLANDO, FL 32819

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

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

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

WRIGHT MD, GARY M. (DIRECTOR)
433 SW 10TH STREET
OCALA, FL 34474

WELLER, CRAIG E. (DIRECTOR)
5600 SAND LAKE ROAD
MP173
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, EMERSON (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 S. KELLER RD.
ORLANDO, FL 32810

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

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

NEWBERG, NEIL R. (MD, DIRECTOR)
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 (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, NICK E (DIRECTOR)
1025 W. NASA BLVD.
MELBOURNE, FL 32919

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

CAMPBELL, CAROL E. (DIRECTOR)
PO BOX 10000
LAKE BUENA VISTA, FL 32830-1000