

FILE NOW: FILING FEE IS \$61.25

*NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000000267

1. Corporation Name

PALM BEACH BLOOD BANK FOUNDATION, INCORPORATED
SOUTH FLORIDA BLOOD BANKS FOUNDATION, INC.

Principal Place of Business
933 45TH ST
WEST PALM BEACH FL 33407

Mailing Address
933 45TH ST
WEST PALM BEACH FL 33407

FILED

99 MAY -4 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/99 90119/002 \$70.00

2. Principal Place of Business	24. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.	01/21/1993
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-0877825
24 Country	29 Country	Applied For
		Not Applicable
		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

FLYNN, JOHN H.
933 45TH STREET
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	60- JOHANSEN, DOUGLAS G	1.1 TITLE	P
NAME	933 45TH ST	1.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL 33407	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	60- CORDERO, HUMBERTO	2.1 TITLE	D
NAME	933 45TH ST	2.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TSO BRUMBACK, CLARENCE L. M	3.1 TITLE	
NAME	933 45TH ST	3.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD ARYDSON, PHIL	4.1 TITLE	D
NAME	933 45TH ST	4.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL 33407	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D NIEHAUS, ROBERT	5.1 TITLE	C
NAME	933 45TH ST	5.2 NAME	
STREET ADDRESS	WEST PALM BEACH FL 33407	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED FLYNN 4-27-99 561-845-2323

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037 (1198)



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**South Florida Blood Banks Foundation, Inc.
Board of Directors**

**Secretary/Director
Benjamin Berges, M.D.
933 45th Street
West Palm Beach, FL 33407**

**Treasurer/Director
Alex Rey
933 45th Street
West Palm Beach, FL 33407**

**Vice Chairman/Director
Theodore Moffett
933 45th Street
West Palm Beach, FL 33407**

**Director
Joseph G. Kump, M.D.
933 45th Street
West Palm Beach, FL 33407**

**Director
Nick Navarro
933 45th Street
West Palm Beach, FL 33407**

**Director
Pascual Otazu
933 45th Street
West Palm Beach, FL 33407**

**Director
Laura South
933 45th Street
West Palm Beach, FL 33407**

**Director
Michele Eassa
933 45th Street
West Palm Beach, FL 33407**

**Director
Mary Capetola
933 45th Street
West Palm Beach, FL 33407**

Attn: Leticia