

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90020 011 ****70.00

DOCUMENT # N93000000267

1. Entity Name

SOUTH FLORIDA BLOOD BANKS FOUNDATION, INCORPORAT

Principal Place of Business

933 45TH ST
WEST PALM BEACH FL 33407

Mailing Address

14255 US HIGHWAY ONE
SUITE 236
NORTH PALM BEACH FL 33408

2. Principal Place of Business

14257 U.S. Highway 1

3. Mailing Address

14257 U.S. Highway 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Juno Beach, FL

City & State

Juno Beach, FL

4. FEI Number

59-0877825

Applied For

Not Applicable

Zip

33408

Country

U.S.

Zip

33408

Country

U.S.

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JOHANSEN, DOUGLAS G
14255 US HIGHWAY ONE
SUITE 236
NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name
Johansen, Douglas G.
Street Address (P.O. Box Number is Not Acceptable)
14257 U.S. Highway 1
City
Juno Beach FL Zip Code
33408

8. 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

Douglas G. Johansen - Pres & CEO

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

(NOTE: Registered Agent signature required when reinstating)

2-22-2001

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JOHANSEN, DOUGLAS G
14255 US HIGHWAY ONE SUITE 236
NORTH PALM BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARVIDSON, PHIL
14255 US HIGHWAY ONE SUITE 236
NORTH PALM BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
NIEHAUS, ROBERT
14255 US HIGHWAY ONE SUITE 236
NORTH PALM BEACH FL 33408 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTS
BERGES, BENJAMEN
14255 US HIGHWAY ONE SUITE 236
NORTH PALM BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
14257 U.S. Highway 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
14257 U.S. Highway 1
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
14257 U.S. Highway 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☒ Addition
Maria Ornelas
14257 U.S. Highway 1
Juno Beach, FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☒ Addition
R.W. (Skip) Schmidt
14257 U.S. Highway 1
Juno Beach, FL 33408

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles L. Shaw
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-22-2001 675-9394

CR2E037 (10/00)