

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000910

FILED
Apr 04, 2007
Secretary of State

Entity Name: GIFT OF LIFE, INC.

Current Principal Place of Business:

4437 PARK BLVD
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4437 PARK BLVD
PINELLAS PARK, FL 33781 US

New Mailing Address:

150 2ND AVENUE NORTH
1600
ST, PETESRBURG, FL 33701 US

FEI Number: 59-3212207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLIFF
7625 LEATHER FFERN COURT
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DAVIS, CLIFF
288 BEACH DRIVE # 12-B
ST.PETERSBURG, FL 33701 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:

04/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, CLIFF
Address: 7625 LEATHER FERN CT
City-St-Zip: PINELLAS PARK, FL 33782

Title: VDT (X) Delete
Name: FRICKER, JOHN ESQ
Address: 14554 90TH AVE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, CLIFF
Address: 288 BEACH DRIVE # 12-B
City-St-Zip: ST. PETERSBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFF DAVIS

DP

04/04/2007

Electronic Signature of Signing Officer or Director

Date