

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000910

FILED
Apr 30, 2009
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:

4439 PARK BLVD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

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

New Mailing Address:

4439 PARK BLVD
PINELLAS PARK, FL 33781 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
288 BEACH DRIVE # 12-B
ST.PETERSBURG, FL 33701 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: DP () Delete
Name: DAVIS, CLIFF
Address: 288 BEACH DRIVE # 12-B
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFF DAVIS

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date