2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # N9400000626 04-26-2005 90132 003 ****61.25 THE ROTARY GIFT OF LIFE OF FLORIDA, INC. Principal Place of Business Mailing Address 3035 BAYSHORE ROAD 3035 BAYSHORE ROAD SARASOTA, FL 34234 SARASOTA, FL 34234 LIS 04202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0488800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent LANG, KLAUS DO NOT WRITE 3035 BAYSHORE ROAD SARASOTA, FL 34234 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME SHAMES, ABE STREET ADDRESS 100 SANDS POINT DR. CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME AURICCHIO, LOUIS STREET ADDRESS 8659 WOODBRIAR DRIVE CITY-ST-ZIP SARASOTA, FL 34238

DO NOT WRITE IN THIS SPACE

FILED

LONGBOAT KEY, FL 34228 12. I hereby certify that the information supplied with this filing does of 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 trusted-impowered 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. changed, or on an attachment with ag ess, with all other like empowered.

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STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

FIORE, EMILIO

MINOUI, MARK

SANIBEL, FL

LANG, KLAUS

BUCKLEY, BILL

6995 COUNTRY LAKE CR.

SARASOTA, FL 34243

1172 KITTIWAKE CR..

3035 BAYSHORE ROAD

5757 GULF OF MEXICO DR.

SARASOTA, FL 34234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR