2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000626

FILED Mar 31, 2010 Secretary of State

Entity Name: THE ROTARY GIFT OF LIFE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3035 BAYSHORE ROAD SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

3035 BAYSHORE ROAD SARASOTA, FL 34234 US

FEI Number: 65-0488800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, KLAUS 3035 BAYSHORE ROAD SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: AURICCHIO, LOUIS
Address: 8659 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: CEO

Name: BUCKLEY, WILLIAM

Address: 5757 GULF OF MEXICO DR. # 310 City-St-Zip: LONGBOAT KEY, FL 34228

Title: F

Name: AGIUS, STEVE

Address: 19856 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

Title: T

Name: RUSKIN, M. KENNETH Address: 3035 BAY SHORE ROAD City-St-Zip: SARASOTA, FL 34234

Title: 9

Name: KAY, HALINA

Address: 8755 GREY OAKS AVE City-St-Zip: SARASOTA, FL 34238

I hereby 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 all other like empowered.

SIGNATURE: M. KENNETH RUSKIN TREA 03/31/2010