

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000626

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

3035 BAYSHORE ROAD
SARASOTA, FL 34234 US

New Principal Place of Business:

8659 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

3035 BAYSHORE ROAD
SARASOTA, FL 34234 US

New Mailing Address:

8659 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

FEI Number: 65-0488800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, KLAUS
3035 BAYSHORE ROAD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

LOUIS, AURICCHIO
8659 WOODBRIAR DRIVE
SARASOTA, FL 34238 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: LOUIS AURICCHIO

04/25/2012

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: P
Name: AGIUS, STEVE
Address: 19856 MARWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: BRD
Name: JONES, BARBARA
Address: 9548 FOREST HILLS CIRCLE
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: BARBARA JONES

BRD

04/25/2012

Electronic Signature of Signing Officer or Director

Date