2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 8:00 am **Secretary of State** DOCUMENT # N96000003494 1. Entity Name 03-28-2005 90060 005 ****61.25 GIFT OF LIFE FOUNDATION, INC. Principal Place of Business Mailing Address 5601 MARINER ST. 5601 MARINER ST. SUITE 230 TAMPA FL 33609 SUITE 230 TAMPA FL 33609 2. Principal Place of Business Mailing Address 451 Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) SU/TE SUITE Applied For City & State City & State 4. FEI Number 59-3390166 TAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 115 BOROUGH Fee Required 115BOROUG 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGUIGAN, KARREN K Street Address (P.O. Box Number is Not Acceptable) 3702 W ROLAND ST TAMPA FL 33609... City Zip Code 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 Recistered Agent signature regured when reinstatung) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete TITLE Change Addition MCGUIGAN, KARREN K NAME NAME 3702 W ROLAND ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP CITY- ST- 7IP ☐ Change ☐ Addition ☐ Delete THE TITLE MCGUIGAN, JAMES J NAME NAME 3702 W ROLAND ST STREET ADDRESS STREET ADDRESS TAMPA-FL-33609 CHTY-ST-ZIP CITY-ST-ZIP STD ☐ Delete Change ■ Addition TITLE BERNALES, IRMA NAME NAME 8501 MISTY RIVER COURT STREET ADDRESS STREET ADDRESS **TAMPA FL 33637** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TUTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not 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 trustee empowered 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 31 other like empowered.

PARREN K.I

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED