

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003494

FILED
Jan 27, 2009
Secretary of State

Entity Name: GIFT OF LIFE FOUNDATION, INC.

Current Principal Place of Business:

4511 N HIMES AVE
SUITE 262
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4511 N HIMES AVE
SUITE 262
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3390166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIGAN, KARREN K
3702 W ROLAND ST
TAMPA, FL 33609 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: PD () Delete
Name: MCGUIGAN, KARREN K
Address: 3702 W ROLAND ST
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCGUIGAN, JAMES J
Address: 3702 W ROLAND ST
City-St-Zip: TAMPA, FL 33609

Title: STD () Delete
Name: BERNALES, IRMA
Address: 31524 WREN CREST DR
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: GARCIA, JO ANN BM
Address: 9156 WINDEMERE WAY
City-St-Zip: JESSUP, MD 20794

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: KARREN K. MCGUIGAN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date