

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57692

FILED
Apr 18, 2011
Secretary of State

Entity Name: CRYOLIFE INTERNATIONAL, INC.

Current Principal Place of Business:

1655 ROBERTS BLVD NW
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

1655 ROBERTS BLVD NW
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 58-2053258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: MCCALL, RONALD
Address: 220 E. MADISON ST., #500
City-St-Zip: TAMPA, FL 33602 US

Title: PD
Name: ANDERSON, STEVEN G
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

Title: VP
Name: LEE, D. ASHLEY
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

Title: S
Name: GABBERT, SUZANNE K
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE K. GABBERT

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date