

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2008
Secretary of State

DOCUMENT# N19208

Entity Name: TRANSPLANT FOUNDATION, INC.**Current Principal Place of Business:**701 SW 27TH AVE.
STE. 705
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**701 SW 27TH AVE.
STE. 705
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 59-2767754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMPTON, ELI
TRANSPLANT FOUNDATION
701 SW 27TH AVE, STE 705
MIAMI, FL 33135 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: DARCANGELO, ARMOND J JR.
Address: P.O. BOX 016960
City-St-Zip: MIAMI, FL 33101**Title:** PED () Delete
Name: KLEIN, PAUL
Address: 1525 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** VPD () Delete
Name: BARASH, A. JEFFREY
Address: 1140 KANE CONCOURSE - 4TH FL
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**Title:** TD () Delete
Name: LOWENSTEIN, ELLIOT
Address: 2100 SALZEDO ST. STE. 303
City-St-Zip: COROL GABLES, FL 33134**Title:** SD () Delete
Name: ROISMAN, JOSEPH
Address: 3000 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172**Title:** IPP () Delete
Name: KOLSKY, ALLAN
Address: 1175 N.E. 125TH ST., STE. 103
City-St-Zip: NORTH MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HELMS, SCOTT MR.
Address: 515 EAST LAS OLAS BLVD. SUITE 960
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** SEC (X) Change () Addition
Name: KLEIN, PAUL
Address: 1525 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** VPD (X) Change () Addition
Name: GOMEZ, IVAN A MR
Address: 601 BRICKELL KAY DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33131**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PE (X) Change () Addition
Name: GOLDSTEIN, JEFF MR
Address: 3564 WEST FAIRVIEW STREET
City-St-Zip: COCONUT GROVE, FL 33131**Title:** IPP (X) Change () Addition
Name: KOLSKY, ALLAN
Address: 11098 BISCAYNE BLVD., SUITE 103
City-St-Zip: MIAMI, FL 33161

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: ELI V. COMPTON

MS

09/02/2008

Electronic Signature of Signing Officer or Director

Date