

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19208

FILED  
Jan 23, 2012  
Secretary of State

**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: SEC  
Name: G-SALADRIGAS, YGNACIO  
Address: 1459 BRICKELL AVE. 33RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: POLENBERG, JON  
Address: 4300 N. UNIVERSITY DR. STE. D-204  
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: T  
Name: LOWENSTEIN, ELLIOT  
Address: 2100 SALZEDO ST. STE. 303  
City-St-Zip: COROL GABLES, FL 33134

Title: COO  
Name: COMPTON, ELI MS  
Address: 701 SW 27 AVENUE, SUITE 705  
City-St-Zip: MIAMI, FL 33135

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: ELI COMPTON

COO

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date