2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19208

Entity Name: TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business:

701 SW 27TH AVE.

STE. 705

MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVE.

STE. 705

MIAMI, FL 33135

FEI Number: 59-2767754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KONSCHNIK, JAMES R TRANSPLANT FOUNDATION 701 SW 27TH AVE, STE 705 MIAMI, FL 33135 US

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: JAMES R KONSCHNIK 01/02/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title P

Name BEDNAR, CHRIS Name POLENBERG, JON

Address 1708 N. COMMERCE PARKWAY Address 4300 N. UNIVERSITY DR. STE. D-204

City-State-Zip: WESTON FL 33326 City-State-Zip: FT. LAUDERDALE FL 33351

Title T Title SECRETARY

Name LOWENSTEIN, ELLIOT Name PALMER-YERA, ESMERALDA

Address 2100 SALZEDO ST. STE. 303 Address PO BOX 562786

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33256-2786

Title CEO

Name KONSCHNIK, JAMES R Address 701 SW 27TH AVENUE

SUITE 705

City-State-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: JAMES R KONSCHNIK

CEO

01/02/2014

FILED Jan 02, 2014

Secretary of State

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