2013 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: Yes

Name and Address of Current Registered Agent:

COMPTON, ELI 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2013

Secretary of State

CC5751504477

Officer/Director Detail:

Title SEC 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 COO

Name LOWENSTEIN, ELLIOT Name COMPTON, ELI MS

Address 2100 SALZEDO ST. STE. 303` Address 701 SW 27 AVENUE, SUITE 705

City-State-Zip: COROL GABLES FL 33134 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: ELI COMPTON

EXECUTIVE DIRECTOR

02/01/2013