2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763514

FILED Jan 09, 2004 Secretary of State

Entity Name: THE NIELSEN ORGAN TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 580 W. 8TH ST. JACKSONVILLE, FL 32209 **Current Mailing Address: New Mailing Address:** 580 W. 8TH ST. JACKSONVILLE, FL 32209 FEI Number: 59-2229285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DREWA, MARCUS E. 580 W 8TH STREET JACKSONVILLE, FL 32209 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DREWA, MARCUS E., DREWA, MARCUS E Name: Name: 1221 1ST ST. S. UNIT 12B Address: 1221 1ST ST. S. UNIT 12B Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: Title: (X) Change () Addition () Delete CHARLTON, RONALD DR, Name: Name: BEESON, REBECCA B Address: 580 WEST 8TH STREET Address: 580 WEST 8TH STREET City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: (X) Change () Addition CHARLTON, RONALD, PHD CHARLTON, PHD, RONALD Name: Name: Address: 580 W. 8TH ST Address: 580 W. 8TH ST City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: JACKSONVILLE, FL 32209 Title: CD () Delete Title: CD (X) Change () Addition Name: PETERS, THOMAS, MD, Name: PETERS, MD, THOMAS G Address: 580 W 8TH STREET Address: 580 W 8TH STREET City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: () Change () Addition ABOUD, RICHARD Name: Name: 9124 CYPRESS GREEN DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition HEMINGWAY, ANNETTE Name: Name: Address: 1980 GREENWOOD AVENUE Address: JACKSONVILLE, FL 32205 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RKC P 01/09/2004