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Feb 06 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000041 (4)

1. Corporation Name

ORGAN TRANSPLANT FUND, INC.

Principal Place of Business

1102 BROOKFIELD, STE 202
MEMPHIS TN 38119
US

Mailing Address

1102 BROOKFIELD, STE 202
MEMPHIS TN 38119-3810
US



3. Date Incorporated or Qualified
01/05/1993

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

58-1527254

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MCMAHAN, GARY L.	
STREET ADDRESS	1102 BROOKFIELD, STE 202	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	C	DELETE
NAME	CARRUTHERS, EUNICE	
STREET ADDRESS	1873 FOSTER AVE	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	T	DELETE
NAME	BUTLER JR, RAY	
STREET ADDRESS	100 NORTH MAIN / STE - 3200	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	S	DELETE
NAME	GRAHAM, GLENDA	
STREET ADDRESS	5570 MURRAY ROAD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	C	DELETE
NAME	EDWARDS, LEN	
STREET ADDRESS	616 ADAMS AVE, RM 102	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	DC	DELETE
NAME	CARRUTHERS, EUNIE	
STREET ADDRESS	1873 FOSTER AVE.	
CITY-ST-ZIP	MEMPHIS TN 38114	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] REQUIRED By L. McMahan

2-14-97

901-684-1497

CR2E037 (9/96)

ORGAN TRANSPLANT FUND, INC.'s BOARD OF DIRECTORS

OFFICERS AND DIRECTORS FOR 1996

Officers, Members of the Executive Committee* and Executive Staff

Eunice Carruthers, Chairman*
Owner
Unis of Memphis
1873 Foster Avenue
Memphis, TN 38114
278-7891 (O)
278-3922 (FAX)

Len Edwards, Vice Chairman*
Executive Director
COMEC
616 Adams Avenue, Room 102
Memphis, TN 38105
528-8441 (O)
575-8839 (FAX)

Ray Butler, Jr., Treasurer*
Certified Public Accountant
Butler & Butler, CPAs
100 North Main, Suite 3200
Memphis, TN 38103
523-1401 (O)
523-9670 (FAX)

Glenda Graham, R.N., Secretary*
Director of Community Education
Trinity Healthcare
5570 Murray Road
Memphis, TN 38119
767-6767 (O)
762-4418 (FAX)

Tammi Hollis, R.N., Past Chairman*
8959 Jenna (H)
Memphis, TN 38125 (H)
757-8079 (H)
753-2362 (FAX)

Gary L. McMahan
National Director
Organ Transplant Fund, Inc.
1102 Brockfield, Suite 202
Memphis, TN 38119
684-1697 (O)
684-1128 (FAX)

Directors

Donald A. Blackard
Director of Collections
Shelby County Trustee's Office
200 Jefferson, Suite 336
Memphis, TN 38103
576-4802 (O)
576-4421 (FAX)

Tewan Fair, R.N.
Director of Utilization Review &
Quality Management
Memphis Business Group on Health
2675 Union Extended
Memphis, TN 38112
323-1808 (O)
458-0709 (FAX)

Carl Jones
Director of Videography
WMC-TV-5-NBC
1244 Mayhill Drive (H)
Memphis, TN 38116 (H)
726-0555 (O)
332-4242 (H)

Ben Madden
Senior Vice President, Corp. Sales
Union Planters National Bank
6200 Poplar
Memphis, TN 38119
383-6778 (O)
383-6316 (FAX)

Larry Pardue
Vice President / Creative Director
IDEX Creative Marketing Concepts
860 Ridgelake Blvd., Suite 377
Memphis, TN 38120
767-6633 (O)
680-9977 (FAX)

Bob Patterson
Shelby County Trustee
Shelby County Trustee's Office
200 Jefferson, Suite 336
Memphis, TN 38103
576-4802 (O)
576-4421 (FAX)

Mary Webb
2568 Bartlett Blvd. (H)
Bartlett, TN 38134 (H)
382-1769 (H)

Address listed is the preferred mailing address. If it is a home address, it is so noted.