

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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, type the printed name of registered agent and file, if applicable

(NOTE: Registered Agent signature required when not listing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	MCMAHAN, GARY L.	
STREET ADDRESS	1102 BROOKFIELD, STE 202	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	C	[] DELETE
NAME	CARRUTHERS, EUNICE	
STREET ADDRESS	1873 FOSTER AVE	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	T	[] DELETE
NAME	BUTLER JR, RAY	
STREET ADDRESS	100 NORTH MAIN / STE - 3200	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	S	[X] DELETE
NAME	GRAHAM, GLENDA	
STREET ADDRESS	5570 MURRAY ROAD	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	C	[] DELETE
NAME	EDWARDS, LEN	
STREET ADDRESS	816 ADAMS AVE, RM 102	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	DC	[] DELETE
NAME	CARRUTHERS, EUNIE	
STREET ADDRESS	1873 FOSTER AVE.	
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[X] Change [] Addition
4.2 NAME	Secretary
4.3 STREET ADDRESS	R. D. Thompson
4.4 CITY-STATE-ZIP	1001 Tillman
5.1 TITLE	[] Change [] Addition
5.2 NAME	Memphis, TN 38112
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I 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:

Gary L. McMahan

8-24-98 901-684-1697

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

National Director

Date

Daytime Phone #

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

01/05/1993

4. FEI Number

58-1527254

[] Applied For
[] Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

[]

Yes

[]

No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)

ORGAN TRANSPLANT FUND, INC. --- BOARD OF DIRECTORS FOR 1998-99

Officers, Members of the Executive Committee* and Executive Staff

Len Edwards, Chairman*
Executive Director
COMEC
616 Adams Ave., Room 124
Memphis, TN 38105
528-8441 (O)
575-8856 (FAX)

Ben Madden, Vice Chairman*
Senior Vice President, Corp. Sales
Union Planters National Bank
6200 Poplar
Memphis, TN 38119
580-5466 (O)
383-6316 (FAX)

Ray Butler, Jr., CPA, Treasurer*
Controller
Steelcraft Corp.
2700 Jackson Ave.
Memphis, TN 38108
452-5200 (O)
452-3714 (FAX)

R. D. Thompson, Secretary*
Plant Manager
Buckeye Cellulose Corp.
1001 Tillman
Memphis, TN 38112
320-8177 (O)
685-7053 (H)

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

Gary L. McMahan, National Dir.
Organ Transplant Fund, Inc.
1102 Brookfield, Suite 202
Memphis, TN 38119
684-1697 (O)
684-1128 (FAX)
1-888-360-3538 (Pager)

Directors

Donald A. Blackard
Director of Collections
Shelby County Trustee's Office
P.O. Box 2751 1600 N. Main
Memphis, TN 38101-2751
576-4801 (O) 58103
576-4880 (FAX)

Tewan Fair, R.N.
Director of Utilization Review &
Quality Management
Memphis Business Group on Health
5100 Poplar
Memphis, TN 38137
767-9585 (O)
767-6592 (FAX)

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

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

John Lewallen
Cotton Fiber Purchasing Manager
Buckeye Cellulose Corp.
1001 Tillman
Memphis, TN 38112
320-8157 (O)
320-8204 (FAX)

Larry Pardue
President
IDEX Creative Marketing Concepts
965 Ridgelake Blvd., Suite 310
Memphis, TN 38120
767-6633 (O)
680-9977 (FAX)

Bob Patterson
Shelby County Trustee
Shelby County Trustee's Office
P.O. Box 2751 1600 N. Main
Memphis, TN 38101-2751
576-4802 (O) 58103
576-4421 (FAX)

Mary Webb
2568 Bartlett Blvd.
Bartlett, TN 38134
360-8100 (O)
382-1769 (H)

Address listed is the preferred mailing address. If it is a home address, it is so noted. As of 02/25/98