

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008534

FILED  
Jan 05, 2009  
Secretary of State

**Entity Name:** THE TRANSPLANT HOUSE FOUNDATION, INC.

**Current Principal Place of Business:**

1801 NW 9TH ST  
STE 150-B  
MIAMI, FL 33136

**New Principal Place of Business:**

1500 NW 12TH AVENUE, 7TH FLOOR  
7TH FLOOR WEST  
MIAMI, FL 33136

**Current Mailing Address:**

C/O IVAN A. GOMEZ, P.A.  
601 BRICKELL KEY DRIVE STE 507  
MIAMI, FL 33131

**New Mailing Address:**

TRANSPLANT FOUNDATION, 701 SW 27TH AVENUE  
SUITE 705  
MIAMI, FL 33135

**FEI Number:** 03-0396592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE STE 507  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GOMEZ, IVAN A  
601 BRICKELL KEY DR.  
SUITE 507  
MIAMI, FL 33131 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: IVAN GOMEZ

01/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALTERMAN, PAUL  
Address: 7850 N.W. 5TH PLACE  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: LIEBERMAN, ILENE  
Address: 115 S. ANDREWS AVE ROOM 414  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: GOMEZ, IVAN A  
Address: 601 BRICKELL KEY DRIVE STE 507  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GOMEZ, IVAN A  
Address: 601 BRICKELL KEY DRIVE ,STE 507  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: COMPTON, ELI V  
Address: 701 SW 27 AVENUE, STE 705  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELI COMPTON

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date