

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008534

FILED  
Jan 06, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 03-0396592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

COMPTON, ELI V  
701 SW 27TH AVENUE  
SUITE 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: ELI COMPTON

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: POLENBERG, JON  
Address: 4300 N.UNIVERSITY DRIVE, # D-204  
City-St-Zip: FT.LAUDERDALE, FL 33351

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

Title: D  
Name: HELMS, SCOTT  
Address: 515 EAST LAS OLAS AVENUE  
City-St-Zip: FT.LAUDERDALE, FL 33301

Title: COO  
Name: COMPTON, ELI V  
Address: 701 SW 27 AVENUE, STE 705  
City-St-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

COO

01/06/2010

Electronic Signature of Signing Officer or Director

Date