

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2011
Secretary of State

DOCUMENT# N01000008534

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 ()****Name and Address of Current Registered Agent:**COMPTON, ELI V
701 SW 27TH AVENUE
SUITE 705
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**

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:

Title: T
Name: LOWENSTEIN, ELLIOT
Address: 2100 SALZEDO ST., SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: P
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

08/24/2011

Electronic Signature of Signing Officer or Director

Date