

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007872

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE ORGAN DONATION AND TRANSPLANT ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

296 NE 6TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

108 LAKESHORE DRIVE
SUITE 440
NORTH PALM BEACH, FL 33408

Current Mailing Address:

296 NE 6TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

108 LAKESHORE DRIVE
SUITE 440
NORTH PALM BEACH, FL 33408 US

FEI Number: 30-0339531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETELE, GABRIEL
296 NE 6TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WEINBERG, ALLAN D
108 LAKESHORE DRIVE
SUITE 440
NORTH PALM BEACH, FL 33408 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: ALLAN D. WEINBERG

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: WEINBERG, ALLAN D
Address: 108 LAKESHORE DRIVE, SUITE 440
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Change (X) Addition
Name: ETELE, GABRIEL
Address: 108 LAKESHORE DRIVE, SUITE 440
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Change (X) Addition
Name: COPELAND, CRAIG
Address: 108 LAKESHORE DRIVE, SUITE 440
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN D. WEINBERG

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date