2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007872

Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

108 LAKESHORE DRIVE SUITE 440

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

108 LAKESHORE DRIVE

SUITE 440 NORTH PALM BEACH, FL 33408

FEI Number: 30-0339531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEINBERG, ALLAN D Name:

Address: 108 LAKESHORE DRIVE, SUITE 440 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

Name: MOBLEY, GILBERT L

Address: 108 LAKESHORE DRIVE, SUITE 440 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

SPRING, DANIEL Name:

108 LAKESHORE DRIVE, SUITE 440 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

Name: BELL, JOHN

108 LAKESHORE DRIVE, SUITE 440 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

MAYNARD, ROBERT P Name:

108 LAKESHORE DRIVE SUITE # 440 Address: NORTH PALM BEACH, FL 33408 City-St-Zip:

Title:

ERWIN. STEVE Name:

Address: 108 LAKESHORE DRIVE SUITE # 440 NORTH PALM BEACH, FL 33408 City-St-Zip:

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: ALLAN WEINBERG **PRES** 02/17/2011