2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001624

FILED Jan 05, 2011 Secretary of State

Entity Name: THE TRANSPLANT HOUSE OF BROWARD, INC.

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

701 SW 27TH AVE, 705

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

701 SW 27TH AVE, 705 MIAMI, FL 33135

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

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

COMPTON, ELI 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LIEBERMAN, ILENE

Address: 115 S ANDREWS AVE, ROOM 414 City-St-Zip: FT LAUDERDALE, FL 33301

Title: D

Name: POLENBERG, JON

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

Title: D

Name: HELMS, SCOTT

Address: 515 E LAST OLAS BLVD, SUITE 960 City-St-Zip: FT LAUDERDALE, FL 33301

Title: COO

Name: COMPTON, ELI

Address: 701 SW 27TH AVENUE, SUITE 705

City-St-Zip: MIAMI, FL 33135

Title:

Name: GOMEZ, IVAN A

Address: 601 BRICKELL KEY DRIVE, SUITE 507

City-St-Zip: MIAMI, FL 33131

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 01/05/2011