2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002181

FILED Apr 13, 2012 Secretary of State

Entity Name: THE NATIONAL NETWORK OF ORGAN DONORS, INC.

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

301 CLEMATIS ST 3900 HAVERHILL ROAD N

STE 3000 STE 223613

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33422 US

Current Mailing Address: New Mailing Address:

301 CLEMATIS ST 3900 HAVERHILL ROAD N

STE 3000 STE 223613

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33422 US

FEI Number: 26-4377276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWNSTEIN, ART H 2068 CEZANNE ROAD

WEST PALM BEACH, FL 33409 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

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OFFICERS AND DIRECTORS:

Name: BROWNSTEIN, ART H Address: 2068 CEZANNE ROAD

City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP

 Name:
 FLINT, MARCHA

 Address:
 5550 WITNEY DR. E-307

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: ART BROWNSTEIN PRES 04/13/2012