2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19208

FILED Jan 14, 2004 Secretary of State

Entity Name: TRANSPLANT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1150 NW 14TH ST. 1801 NW 9TH AVE. STE. 209B STE. 150B MIAMI, FL 33136 MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** % JEFFREY BARASH 1140 KANE CONCOURSE BAY HARBOR, FL 33154 FEI Number: 59-2767754 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: BARASH, A. JEFFREY BARASH & ASSOCIATES, P.A. 1140 KANE CONCOURSÉ BAY HARBOR, FL 33154 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COKER. DONNIE Name: Name: 1067 N.W. 155TH TERRANCE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: GOMEZ, IVAN Name: Address: 601 BRICKELL KEY DR STE 507 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: **PDDC** () Delete Title: () Change () Addition BARASH, A. JEFFREY Name: Name: 1140 KANE CONCOURSE Address: Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: LOWENSTEIN, ELLIOT Name: Address: 2100 SALZEDO ST. STE. 303' Address: City-St-Zip: COROL GABLES, FL 33134 City-St-Zip: Title: PED () Delete Title: PD (X) Change () Addition ALTERMAN, PAUL ALTERMAN, PAUL Name: Name: 7850 N.W. 5TH PL Address: Address: 7850 N.W. 5TH PL City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 Title: () Delete Title: () Change () Addition WEINBERG, MARCY Name: Name: Address: 3990 SHORIDIAN ST. SUITE 204 Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A. JEFFREY BARASH D 01/14/2004