2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N19208 01-18-2005 90040 021 ****61.25 1. Entity Name TRANSPLANT FOUNDATION, INC. Principal Place of Business Mailing Address 40001981 1801 NW 9TH AVE. % JEFFREY BARASH 1140 KANE CONCOURSE STE. 150B MIAMI, FL 33136 BAY HARBOR, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 59-2767754 Not Applicable Zio Country Zip Cot \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARASH, A. JEFFREY sidress (P.O. Box Number is Not Acceptable) BARASH & ASSOCIATES, P.A. 1140 KANE CONCOURSE BAY HARBOR, FL 33154 Zip Code F 8. The above named entity submits this statement for the purpose of changing its registers registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registers · required when reinstating) DATE 9. Election Campaign F Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribut Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D ☐ Defete ☐ Change ☐ Addition TITLE TITLE COKER, DONNIE NAME NAM STREET ADDRESS 1067 N.W. 155TH TERRANCE STRE Cliy CITY-ST-ZIP PEMBROKE PINES, FL 33028 PD PD TITLE Delete TITLE ☐ Change Addition GOMEZ, IVAN KOLSKY, ALLAN NAME MANIE 601 BRICKELL KEY DR STE 507 STREET ADDRESS STREE" 4" 1175 N.E. 125th STREET, STE 103 NORTH MIAMI, FL 33161 CITY-ST-ZIP MIAMI, FL 33131 CITY. ' ' PDDC Oelete TITLE TITLE ☐ Change Addition GOMEZ, IVAN BARASH, A. JEFFREY-NAME STREET ADDRESS 1140 KANE CONCOURSE STREE! 601 BRICKELL KEY DR STE 507 CITY-ST-ZIP MIAMI, FL 33154 CITY MIAMI, FL 33131 ☐ Change ■ Addition TITLE ☐ Delete 160.5 LOWENSTEIN, ELLIOT NAME NAIC STREET ADDRESS 2100 SALZEDO ST. STE. 303 STRE COROL GABLES, FL 33134 CITY-ST-ZIP CIE-TITLE P Delete 1173 VD ☐ Change Addition ALTERMAN, PAUL NAU WEINBERG, MARCY 7850 N.W. 5TH PL STREET ADDRESS STS 3990 SHERIDAN ST.SUITE 204 CITY-ST-ZIP PLANTATION, FL 33324 CIL MIAMI, FL 33021 ☐ Change Addition TITLE Delete THUS SD WEINBERG, MARCY NAME NA14 KLEIN, PAUL 3990 SHORIDIAN ST. SUITE 204 STEI. STREET ADDRESS 1525 BREAKWATER TERRACE HOLLYWOOD, FL 33019 CITY-ST-ZIP HOLLYWOOD, FL 33021 thed in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director after 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify for the exerindicated on this report or supplemental report is true and accurate and that my signate. of the corporation or the receiver or trustee empowered to execute this report as required, or on an attachment with an address, with all other like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE AND TYPED OR PR

FILED Jan 18, 2005 8:00 am

Secretary of State

1/10/05

Daytime Phone #

ATTACHMENT # N/9208 A. JEFFREY BARASH, P.A.

ATTORNEY AT LAW
1140 KANE CONCOURSE - FOURTH FLOOR
BAY HARBOR ISLANDS, FLORIDA 33154-2055

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A. JEFFREY BARASH, Esq.

A MEMBER OF THE BARD OF: FLORIDA, NEW YORK & CALIFORNIA FLORIDA BOARD CERTIFIED TAX ATTORNEY TEL: (305) 868-7800 FAX: (305) 866-4276

January 5, 2005

Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Transplant Foundation, Inc.

Gentlemen:

Enclosed find the year 2005 Annual Report for the above non-profit entity together with check made payable to the Department of State in the amount of \$61.25.

Kindly acknowledge receipt of this filing by stamping and returning the enclosed copy of this letter in the envelope provided.

Very truly yours

A. ÆFFREY BARASH For the Firm

AJB/mlh encls.

is commented and man

cc: Mrs. Eli Compton

ATTACHMENT A. JEFFREY BARASH,

ATTORNEY AT LAW

1140 KANE CONCOURSE - FOURTH FLOOR BAY HARBOR ISLANDS, FLORIDA 33154-2055

A. JEFFREY BARASH, Eso.

TEL: (305) 868-7800 FAX: (305) 866-4276

A MEMBER OF THE BARS OF: FLORIDA, NEW YORK & CALIFORNIA FLORIDA BOARD CERTIFIED TAX ATTORNEY

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cc: Mrs. Eli Compton