2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19208

FILED Jan 05, 2011 Secretary of State

Entity Name: TRANSPLANT FOUNDATION, INC.

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

701 SW 27TH AVE. STE. 705 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

701 SW 27TH AVE. STE. 705 MIAMI, FL 33135

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:

COMPTON, ELI TRANSPLANT FOUNDATION 701 SW 27TH AVE, STE 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: SEC

Name: YGNACIO, G-SALADRIGAS Address: 1111 BRICKELL AVE. 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: F

Name: GOMEZ, IVAN A MR

Address: 601 BRICKELL KAY DRIVE, SUITE 507

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: LOWENSTEIN, ELLIOT
Address: 2100 SALZEDO ST. STE. 303'
City-St-Zip: COROL GABLES, FL 33134

Title: COO

Name: COMPTON, ELI MS

Address: 701 SW 27 AVENUE, SUITE 705

City-St-Zip: MIAMI, FL 33135

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