

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2011
Secretary of State

DOCUMENT# N19208

Entity Name: TRANSPLANT FOUNDATION, INC.**Current Principal Place of Business:**701 SW 27TH AVE.
STE. 705
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**701 SW 27TH AVE.
STE. 705
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 59-2767754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMPTON, ELI
TRANSPLANT FOUNDATION
701 SW 27TH AVE, STE 705
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**

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:

Title: SEC
Name: G-SALADRIGAS, YGNACIO
Address: 1459 BRICKELL AVE. 33RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: POLENBERG, JON
Address: 4300 N. UNIVERSITY DR. STE. D-204
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: T
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

08/24/2011

Electronic Signature of Signing Officer or Director

Date