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Secretary of State

04-01-1999 90012 016 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N40075
 1. Corporation Name
NATIONAL ORGAN TRANSPLANT FOUNDATION, INC.

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 547098 - 90016 - 16

Principal Place of Business ONE PURLIEU PLACE WINTER PARK FL 32792	Mailing Address P.O. BOX 4117 WINTER PARK FL 32793
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date incorporated or Qualified 09/12/1990	4. FEI Number 59-3080399	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent DAVID SAN FILIPPO 1 PULIEU PL STE. #280 WINTER PARK FL 32792	10. Name and Address of New Registered Agent 81 Name DAVID L. DAWKINS 82 Street Address (P.O. Box Number is Not Acceptable) 1188 FOX FORREST CIRCLE 83 84 City APOPKA, FL 85 Zip Code FL 32712
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *David L. Dawkins* DATE: 5-17-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	ROBERT C THOMPSON 380 D WATER OAK CIR ORANGE CITY FL	1.1 TITLE PRESIDENT	DAVID L. DAWKINS 1188 FOX FORREST CIRCLE APOPKA, FL 32712
TITLE S	SANDY DAWKINS 1188 FOX FIRE CIR APOPKA FL	2.1 TITLE SECRETARY	TAMMY TERIOT 122 PALMETO AVENUE ORLANDO, FL 32801
TITLE T	DAVID SAN FILIPPO 1 PURLIEU PL WINTER PARK FL 32792	3.1 TITLE TREASURER	SANDRA A. DAWKINS 1188 FOX FORREST CIRCLE APOPKA, FL 32712
TITLE TD	DAVID DAWKINS 1188 FOXFIRE CIR APOPKA FL	4.1 TITLE	
TITLE TD	KIM HIGHTOWER 8623 OLD BRIDGE LN ORLANDO FL	5.1 TITLE	
TITLE P	COLEMAN FORHAND 1 PURLIEU PL, STE. #280 WINTER PARK FL 32792	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *DAVID L. DAWKINS* DATE: 3/26/99 DAYTIME PHONE #: 407-884-4662

CR2E037 (1/198)