2005 NOT-FOR-PROFIT CORPORATION

Feb 11, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N40075 02-11-2005 90024 031 ****61.25 NATIONAL ORGAN TRANSPLANT FOUNDATION, INC. Principal Place of Business Mailing Address 1501 RIDGEWOOD AVE., STE. 203B 1501 RIDGEWOOD AVE., STE. 203B HOLLY HILL FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address 1501 RIDGEWOOD AVE. 1501 Ridgewood Ave, Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-NP CR2E037 (10/03) Suite 201B Suite 201B City & State City & State 4. FEI Number 59-3080399 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, JANET Street Address (P.O. Box Number is Not Acceptable) 41 SPRING GLEN DR. **DEBARY, FL 32713** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete MLE Addition | CLARK, JANET NAME NAME 41 SPRING GLEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CTTY-ST-ZIP VPD TITL F Delete TITLE ☐ Change ☐ Addition GREEN, REDA NAME NAME STREET ADDRESS STREET ADDRESS 2405 TRAVELERS PALM CITY-ST-7IP EDGEWATER, FL. 32141 COTY-ST-70P TOF ST Addition TITLE Delete MCKEE, BEVERLY NAME NAME Judy Boring 2611 YALE RD STREET ADDRESS STREET ADORESS 2030 Duncan Trace CITY-ST-ZIP SOUTH DAYTONA, FL 32124 CITY-51-20° DeLand, FL vi----TITLE ☐ Delete TITLE Change Addition Beverely Donelson 3901 E. Colonial Dr. NAME NAME **e** · STREET ADDRESS STREET ADDRESS Orlando, FL 32803 CITY-ST-ZIP CITY-ST-ZP Change Addition TILE ☐ Delete TTR.E Lori Derosia 2908 Cypress Ridge Tr. NAME HAME STREET ADDRESS STREET ADDRESS Daytona Beach, FL CITY-ST-ZP COY-ST-ZIP TITLE Addition TITLE Delete Change | NAME NAME Kay Taylor STREET ADDRESS STREET ADDRESS 5123 Orange Ave. CATY-ST-ZIP Port Orange, FL 32127 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Janet Clark

SER OR DETECTOR

SIGNATURE:

FILED

386-668-6972

ATTACHMENT

40016519
ADDITIONS TO :. # N40075

2005 NOT-FOR-PROFIT CORPORATION

NATIONAL ORGAN TRANSPLANT FOU^{||}DATION, INC. 1501 Ridgewood Ave., Ste. 201B Holly Hill, FL 32117

Additional Directors;

Steve Boring 2030 Duncan Trace __ _ _ DeLand, FL 32720

Cindy Ginzberg 1200 Beville Rd. #109 Daytona Beach, FL 32114