2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90403 022 ****70 00 DOCUMENT #P17273 THE CHILDREN'S ORGAN TRANSPLANT ASSOCIATION. y v v Principal Place of Business Mailing Address 2501 COTA DRIVE 2501 COTA DRIVE BLOOMINGTON, IN 47403 BLOOMINGTON, IN 47403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04102006 Chg-NP CR2E037 (11/05) 4. FEI Number 35-1674365 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANATION, FL 33324 Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be 401 k 11 1 1 2 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition TITLE FORD, THOMAS MICHAEL NAME NAME STREET ADDRESS INDIANA UNIVERSITY, BRYAN HALL ROOM 1 STREET ADDRESS BLOOMINGTON, IN 47405 CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Delete TITLE Change ☐ Addition TALIAFERRO, GEORGE NAME NAME 2708 OLCOTT BLVD. STREET ADDRESS STREET ADDRESS BLOOMINGTON, IN 47401 CITY-ST-ZIP CITY-ST-ZIP D Delete ☐ Change ☐ Addition TITLE KOHR, RONALD NAME NAME STREET ADDRESS 3153 COPPERTREE DR. STREET ADORESS BLOOMINGTON, IN 47401 CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** Delete TITLE Change ☐ Addition NAME LOFGREN, RICHARD E NAME 4953 AQUADUCT DRIVE STREET ADDRESS STREET ADDRESS City-St-ZIP GREENWOOD, IN 46142 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 optrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

☐ Delete

S	IC	M	۸	ŦI	JR	Ë	
	w	IV	м	fL	JK	_	

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Richard , Richard signature and typed or printed managers signing officer or director

, Richard Lofgren CEO

■ Addition

☐ Change

FILED

ATTACHMENT 400586655

2005-2006 Board Roster

Mr. Thomas Michael Ford, Secretary/ Treasurer Indiana University
Bryan Hall, Room 014
Bloomington, IN 47405
(Indiana University financial administrator)
812.855.8678 (work)

Mrs. Lisa Fulkerson, CPA 2501 COTA Drive Bloomington, IN 47403 (COTA CFO) 800.366.2682 (office)

1

Mr. Craig Huffman, CPA Community First Bank 210 west Sycamore Street Kokomo, IN 46901 (Bank Executive) 765.236.0600 (office)

Mr. Richard Lofgren, CFRE 4953 Aquaduct Drive Greenwood, IN 46142 (COTA President & CEO) 800.366.2682 (office)

Dr. Rebecca Martinez Indiana University 201 North Rose, Room 4012 Bloomington, IN 47405 (Indiana University Professor) 812.856.8324 (office)

Ms. Chella McClead, MSW, Vice Chair 550 North University Drive Indianapolis, IN 46202 (Transplant Social Worker, Indiana University Medical Center) 317.274.3904 (work) Mr. Danny McConnell 708 Wellington Court Bloomington, IN 47401 (Bloomington Health Dept.) 812.824.4900 (work)

Mr. F. Anthony Paganelli, Chairman One Indiana Square, Suite 3500 Indianapolis, IN 46204 (Partner, Sommer Barnard) 317.713.3500 (work)

Mr. Scott Price, CPA Katz, Sapper & Miller. LLP 800 East 96th Street, Suite 500 Indianapolis, IN 46240 (CPA) 317.580.2097 (work)

Mrs. Sara Sanders 2081 Rando Lane NW Atlanta, GA 30318 (Consultant) 404.350.8790 (home)

Mr. Brent Starks 6830 Industry Pl., Suite F Indianapolis, IN 46219 (Sales Representative, Creative Motion) 317.472.7260 (work)

Mr. George Taliaferro, Chairman Emeritus 2708 Olcott Blvd. Bloomington, IN 47401 (Retired NFL player & educator) 812.339.4671 (home)

ATTACHMENT 40056655

President's Advisory Board

ė.

Ms. Debbie Gordon, MSS LSW Hospital University of Pennsylvania 3400 Spruce Street 6th Floor Penn Tower Philadelphia, Pa. 19104 (Heart Transplant social worker) 215.615.4570 (office)

Mrs. Melanie Castillo-Cullather Indiana University, Bloomington 807 East Tenth Bloomington, IN 47405-1006 (Director, IU Asian Culture Center) 812.856.5361 (office)

Mrs. Bernice Olds Roe Smith 5307 Mirage Circle Diamondale MI 48821 (Professional volunteer) 517.646.7509 (home)

Dr. William Winslade The University of Texas Medical Branch at Galveston Institute for the Medical Humanities Suite 2.210, Ashbel Smith Building 301 University Boulevard Galveston, Texas 77555-1311 (Professor and author) 409.772.9393 (office)