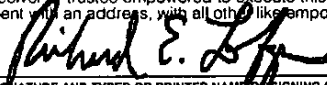


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90242 029 ****70.00

DOCUMENT # P17273 1. Entity Name THE CHILDREN'S ORGAN TRANSPLANT ASSOCIATION, INC.					
Principal Place of Business 2501 COTA DRIVE BLOOMINGTON, IN 47403			Mailing Address 2501 COTA DRIVE BLOOMINGTON, IN 47403		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1674365	
Zip		Country		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FORD, THOMAS MICHAEL INDIANA UNIVERSITY, BRYAN HALL ROOM 1 BLOOMINGTON, IN 47405 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TALIAFERRO, GEORGE 2708 OLCOTT BLVD. BLOOMINGTON, IN 47401 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LOFGREN, RICHARD E 4953 AQUADUCT DRIVE GREENWOOD, IN 46142 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Starks, Brent 943 Waveland Lane Greenwood, IN 46142 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Price, Scott CPA 800 E. 96th St., Ste. 500 Indianapolis, IN 46240 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST ☐ Change ☐ Addition	
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 or trustee 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 an address, with all other like empowered.					
SIGNATURE:  Richard E. Lofgren 4/28/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40091372
P17273

2007-2008 Board Member Roster

Mrs. Rose Black
12148 Kingfisher Court
Indianapolis, IN 46236
Owner, B & B Barricades

Mr. Thomas Michael Ford, Chair
Indiana University
Bryan Hall, Room 014
Bloomington, IN 47405
Indiana University Financial Administrator

Mrs. Lisa Fulkerson, CPA
2501 COTA Drive
Bloomington, IN 47403
COTA CFO

Mr. Scott Ganton
3004 Gardner Rd
Parma, MI 49269-9301
Owner, Heritage Assisted Living Facility

Mr. James Gilroy
Eli Lilly and Company
Neuroscience Payer Marketing, B2B
1400 West Raymond Street, Drop Code 5027
Indianapolis, IN 46285
Pharmaceutical Executive

Mr. Bo Hannah, CPA
677 Meadowview
Greenwood, IN 46142
Partner, Potts, Hannah and Fisher

Mr. Craig Huffman, CPA
Community First Bank
201 West Sycamore Street
Kokomo, IN 46901
Bank Executive

Mr. Roland Kohr
3153 Coppertree
Bloomington, IN 47401
Retired Hospital Executive

Mr. Richard Lofgren, CFRE
2501 COTA Drive
Bloomington, IN 47403
COTA President & CEO

Ms. Chella McClead, MSW, Vice Chair
550 North University Drive
Indianapolis, IN 46202
Transplant Social Worker, Indiana University
Medical Center

Mr. Scott Price, CPA, Treasurer
Katz, Sapper & Miller, LLP
800 East 96th Street, Suite 500
Indianapolis, IN 46240
Auditor & CPA

Mr. Brent Starks, Secretary
943 Waveland Lane
Greenwood, IN 46142
Insurance Sales executive

Ms. Heidi Svendsen
Optum Health
6300 Olson Memorial Highway, MN010-E133
Golden Valley, MN 55427
Vice President, Clinical Programs

Mr. George Taliaferro, Chairman Emeritus
2708 Olcott Blvd.
Bloomington, IN 47401
Retired NFL Player & Educator

Sherree A. Wilson, Ph.D.
Indiana University – Purdue University -
Indianapolis
355 N. Lansing Street, AO 104
Indianapolis, IN 46202-2896
University Administrator & Professor

ATTACHMENT
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#P17273

CHILDREN'S ORGAN TRANSPLANT ASSOCIATION, INC.
Attachment "Officers"

Officers

Richard Lofgren
2501 Cota Drive
Bloomington IN 47403

President / Chief Executive Officer

Lisa Fulkerson
2501 Cota Drive
Bloomington IN 47403

Vice President / Chief Financial Officer

Brent Starks
943 Waveland Lane
Greenwood, IN 46142

Secretary

Scott Price, CPA
Katz, Sapper & Miller, LLP
800 E. 96th Street, Suite 500
Indianapolis, IN 46240

Treasurer

Thomas Michael Ford
Bryan Hall, Room 014
Bloomington IN 47405

Chairman

Chella McClead, MSW
550 North University Drive
Indianapolis, Indiana 46202

Vice Chairman