

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005243

FILED
Mar 17, 2006
Secretary of State

Entity Name: SECOND WIND - LUNG TRANSPLANT ASSOCIATION, INC.

Current Principal Place of Business:

11430 94TH ST
LARGO, FL 33773 US

New Principal Place of Business:

2585 NW 13TH COURT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

P. O. BOX 1915
LARGO, FL 33779 US

New Mailing Address:

2585 NW 13TH COURT
DELRAY BEACH, FL 33445 US

FEI Number: 65-0644075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEERING, EVELYN
11430 94TH ST
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GOLDSTEIN, MILTON
2585 NW 13TH COURT
DELRAY BEACH, FL 33445 US

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: MILTON GOLDSTEIN

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUNSEN, STEVE
Address: 43629 RD 741
City-St-Zip: SMITHFIELD, NE 68976

Title: DV () Delete
Name: ODELL, ERIN
Address: 545 17TH STREET
City-St-Zip: BROOKLYN, NY 11215

Title: D () Delete
Name: LANDERS, SUSAN
Address: 1407 WATER VIEW DR W
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: FLYNN, KATHRYN
Address: 2509 OLD NC 10
City-St-Zip: HILLSBOROUGH, NC 27278

Title: DS () Delete
Name: KOUJAK, SUSAN
Address: 329 HOFFMAN SQUARE
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: D () Delete
Name: ARCHER, TOM
Address: 3440 HALLIDAY AVENUE
City-St-Zip: ST LOUIS, MO 63118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHER, TOM
Address: 3440 HALLIDAY AVENUE
City-St-Zip: ST LOUIS, MO 63118

Title: V (X) Change () Addition
Name: FLYNN, KATHRYN
Address: 2509 OLD NC 10
City-St-Zip: HILLSBOROUGH, NC 27278

Title: T (X) Change () Addition
Name: NICHOLS, GARY
Address: 52 MOUNTAINSIDE ROAD
City-St-Zip: MENDHAM, NJ 07945

Title: D (X) Change () Addition
Name: DONAHUE, RUTH
Address: 5301 ALGONQUIN TRAIL
City-St-Zip: KOKOMO, IN 46902

Title: D (X) Change () Addition
Name: KOUJAK, SUSAN
Address: 4045 201 STREET, APT. 28
City-St-Zip: BAYSIDE, NY 11361

Title: D (X) Change () Addition
Name: NEUBERGER, DAMIAN
Address: 2416 COVERT ROAD
City-St-Zip: GRANVIEW, RD 60024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MILTON GOLDSTEIN

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date