2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005243

FILED May 03, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2585 NW 13TH COURT

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCHER, TOM

Address: 3440 HALLIDAY AVENUE City-St-Zip: ST LOUIS, MO 63118

Title: \

Name: FLYNN, KATHRYN Address: 2509 OLD NC 10

City-St-Zip: HILLSBOROUGH, NC 27278

Title:

Name: HARDY, MARY Address: 23609 TALBOT

City-St-Zip: ST. CLAIR SHORES, MI 48082

Title: S

Name: RYAN, JUDY

Address: 116 SHAES LANDING

City-St-Zip: HOLLY RIDGE, NC 28445 65

Title: [

Name: CHRISTENSON, TIFFENY
Address: 207 FAN BRANCH LANE
City-St-Zip: CHAPEL HILL, NC 27516

Title:

Name: NEUBERGER, DAMIAN Address: 2416 COVERT ROAD City-St-Zip: GRANVIEW, RD 60024

I hereby 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 all other like empowered.

SIGNATURE: MILTON GOLDSTEIN D 05/03/2010