

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005243

FILED
Sep 18, 2012
Secretary of State

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

Current Principal Place of Business:

2585 NW 13TH COURT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2577 PACES FERRY ROAD N
ORANGE PARK, FL 32073 US

Current Mailing Address:

2585 NW 13TH COURT
DELRAY BEACH, FL 33445 US

New Mailing Address:

2577 PACES FERRY ROAD N
ORANGE PARK, FL 32073 US

FEI Number: 65-0644075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUSTIN, JACK
2577 PACES FERRY ROAD N
ORANGE PARK, FL 32073 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: JACK AUSTIN

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHER, TOM
Address: 3440 HALLIDAY AVENUE
City-St-Zip: ST LOUIS, MO 63118

Title: V
Name: KEELER, CHERYL
Address: 2781 CHATEAU CIRCLE
City-St-Zip: COLUMBUS, OH 43221

Title: T
Name: NICHOLS, GARRY
Address: 50 PATRIOTS WAY
City-St-Zip: SOMERSET, NJ 08873

Title: S
Name: KURZ, JANE
Address: 10 CAMP DAVID ROAD
City-St-Zip: WILMINGTON, DE 19810

Title: V
Name: SCHUMANN, STEVE
Address: 1020 GULL COURT
City-St-Zip: PALATINE, IL 60067

Title: D
Name: AUSTIN, JACK
Address: 2577 PACES FERRY ROAD N
City-St-Zip: ORANGE PARK, FL 32073

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: GARRY M. NICHOLS

T

09/18/2012

Electronic Signature of Signing Officer or Director

Date