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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **758225** (7)

1. Corporation Name

NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC.



Principal Place of Business

Mailing Address

1040 WOODCOCK ROAD
119
ORLANDO FL 32803
US

1040 WOODCOCK RD
119
ORLANDO FL 32803
US

3. Date Incorporated or Qualified
10/29/1981

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GATES, W HASKELL
1 DAVIS BOULEVARD
SUITE 304
TAMPA FL 33606

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1040 Woodcock Road

83 Suite 119

84 City
Orlando

FL 85 Zip Code
32803

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME GATES, HASKELL W
STREET ADDRESS 1 DAVIS BOULEVARD SUITE 304
CITY-ST-ZIP TAMPA FL

1.1 TITLE ED ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1040 Woodcock Road Suite 119
1.4 CITY-ST-ZIP Orlando, FL 32803

TITLE TD ☐ DELETE
NAME SAUL, HAROLD ESQUIRE
STREET ADDRESS 1 EAST BROWARD BOULEVARD SUITE 1600
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1645 Palm Beach Lakes Blvd., Suite 1100
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ED ☒ DELETE
NAME POFFENBERGER, JERRY
STREET ADDRESS 506 SABAL TRAIL CIR
CITY-ST-ZIP LONGWOOD FL

3.1 TITLE VD ☐ Change ☒ Addition
3.2 NAME Irv Wolper
3.3 STREET ADDRESS 6543 Centerwalk Apt B
3.4 CITY-ST-ZIP Winter Park, FL 32792

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SD ☐ Change ☒ Addition
4.2 NAME Spero Moutsatsos
4.3 STREET ADDRESS 1 Davis Blvd., Suite 304
4.4 CITY-ST-ZIP Tampa, FL 33606

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE TD ☐ Change ☒ Addition
5.2 NAME Paul Feinsmith
5.3 STREET ADDRESS 1730 N. 55th Avenue
5.4 CITY-ST-ZIP Hollywood, FL 33021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

(407) 894-7325

Daytime Phone #

CR2E037 (12/95)