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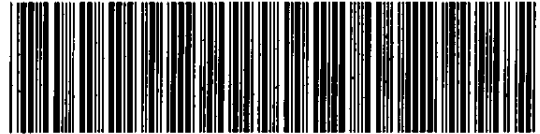
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Am 5/30/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2010

LAUREN BRUCE  
30 EAST 33RD STREET  
NEW YORK, NY 10016

SUBJECT: NATIONAL KIDNEY FOUNDATION, INC.  
Ref. Number: W10000014461

We have received your document for NATIONAL KIDNEY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00007169



**National Kidney  
Foundation**

**OFFICERS**

Chancellor  
Ken Howard  
Chairman  
W. Edward Walter  
President  
Lynda A. Szczech, MD, MSCE  
Chief Executive Officer  
Bruce Skyer  
Secretary  
William G. Dessoffy, CFA  
President-Elect  
Beth Piraino, MD  
Immediate Past President  
William Cella

**BOARD OF DIRECTORS**

George Bakris, MD  
R.D. Todd Baur  
Bryan N. Becker, MD  
A. Bruce Bowden, Esq.  
Derek E. Bruce, Esq.  
Alexander M. Capron  
James G. Carlson  
Paul Crawford, MD  
Jane S. Davis, CRNP, MSN  
Francis L. DeMonico, MD  
Brian Dilsheimer  
Tom Hough  
Jay Justice  
Thomas P. McDonough  
Dennis W. Morgan  
Howard M. Nathan  
Stephen Pastan, MD  
Art Pasquarella, CRE  
Gregory W. Scott  
Michael W. Sexton  
Michael Watts, CPA

**SCIENTIFIC ADVISORY BOARD**

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Lynda A. Szczech, MD, MSCE  
Bryan N. Becker, MD  
Kerri Cavanaugh, MD  
Michael Choi, MD  
Chel Fox, MD  
Linda Fried, MD  
Stuart L. Goldstein, MD  
Kamyar Kalantar-Zadeh, MD  
Charmaine Lok, MD  
Andrew S. Levey, MD  
Peter McCullough, MD  
Beth M. Piraino, MD  
Michael V. Rocco, MD, MS,  
FACP  
Ajay K. Singh, MD

**GENERAL COUNSEL**

A. Bruce Bowden, Esq.

May 30, 2012

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the application for the National Kidney Foundation, Inc. for a Foreign Not for Profit Corporation. Please note that there is also an affiliate of ours in Florida, the National Kidney Foundation of Florida, Inc. We are two separately incorporated organizations.

Please let me know if anything else is required.

Thank you,

Lauren Bruce  
Operations Manager

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** National Kidney Foundation, Inc  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lauren Bruce  
Name of Person

National Kidney Foundation, Inc  
Firm/Company

30 East 33rd St  
Address

New York, NY 10016  
City/State and Zip Code

laurenb@kidney.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Petrus Gregoriou at (212) 889-2210  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. National Kidney Foundation, Inc  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-1673104  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-1-1950 5. Perpetual  
(Date of Incorporation) (Duration: If corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 30 East 33rd St New York NY 10016  
(Principal office address)
- \_\_\_\_\_ Same as above  
(Current mailing address)

8. Please see attached.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporate Creations Network, Inc  
Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(City) (Zip Code)

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10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature) **Michael Reinhold, Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ed Walter

Address: 6903 Rockledge Drive  
Bethesda, MD 20817

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Lynda Szczech, MD

Address: 1800 Perimeter Parkway Suite 275  
Morrisville, NC

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

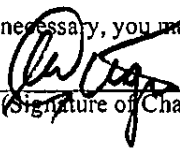
Secretary: William G Dessoffy

Address: 1230 Avenue of the Americas New York, NY 10020

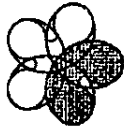
Treasurer: Petros Gregorou

Address: 30 East 33rd St New York NY 10016

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



# National Kidney Foundation

## National Kidney Foundation, Inc. Statement of Purpose Florida Application for Certificate of Authority

### OFFICERS

Chancellor  
Ken Howard  
Chairman  
W. Edward Waller  
President  
Lynda A. Szczech, MD, MSCE  
Chief Executive Officer  
Bruce Skyer  
Secretary  
William G. Dessoffy, CFA  
President-Elect  
Beth Piraino, MD  
Immediate Past President  
William Cella

The National Kidney Foundation, a major voluntary nonprofit health organization, is dedicated to preventing kidney and urinary tract diseases, improving the health and well-being of individuals and families affected by kidney disease and increasing the availability of all organs for transplantation.

### BOARD OF DIRECTORS

George Bakris, MD  
R.D. Todd Baur  
Bryan N. Becker, MD  
A. Bruce Bowden, Esq.  
Derek E. Bruce, Esq.  
Alexander M. Capron  
James G. Carlson  
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Brian Dilzheimer  
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Jay Justice  
Thomas P. McDonough  
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Howard M. Nathan  
Stephen Pastan, MD  
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Gregory W. Scott  
Michael W. Sexton  
Michael Watts, CPA

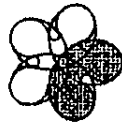
### SCIENTIFIC ADVISORY BOARD

Chairman  
Lynda A. Szczech, MD, MSCE  
Bryan N. Becker, MD  
Kari Cavanaugh, MD  
Michael Choi, MD  
Chel Fox, MD  
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Stuart L. Goldstein, MD  
Kamyar Kalantar-Zadeh, MD  
Charmaine Lok, MD  
Andrew S. Levey, MD  
Peter McCullough, MD  
Beth M. Piraino, MD  
Michael V. Rocco, MD, MS,  
FACP  
Ajay K. Singh, MD

### GENERAL COUNSEL

A. Bruce Bowden, Esq.

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**National Kidney  
Foundation**

**2012 BOARD OF DIRECTORS**

*(updated 4-12-2012)*

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**James G. Carlson**

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**William G. Dessoffy, CFA**

**NKF Secretary**  
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*(Class of 2014 – 1<sup>st</sup> term)*

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Nokomis, FL 34275

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Senior Loan Officer  
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Cell: (256) 740-2471  
Fax: (256) 718-4259  
[dmorgan@firstsouthern.com](mailto:dmorgan@firstsouthern.com)  
Asst: Jennifer Royer  
Phone: (256) 718-4205  
[jroyer@firstsouthern.com](mailto:jroyer@firstsouthern.com)

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Gift of Life Donor Program and Institute  
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Fax: (215) 963-0587  
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Asst: Diane Finnerty  
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[Stephen.Pastan@emoryhealthcare.org](mailto:Stephen.Pastan@emoryhealthcare.org)  
Asst: Mary Moore  
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**Beth Piraino, MD**

**NKF President-elect**  
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Asst: Marilyn McGraa  
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**Michael W. Sexton**

President  
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Phone: (864) 476-6360 ext 28  
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**Lynda A. Szczech, MD, MSCE**

***NKF President***

Medical Director, Pharmacovigilance  
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Morrisville NC

Direct Line: (919) 456-4870

[kidneyfan@gmail.com](mailto:kidneyfan@gmail.com)

*Home*

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Home: (919) 596 0788

**Ed Walter**

***NKF Chair***

President and CEO

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Asst: Lucy Haggerty

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**Michael Watts, CPA**

COO Wasserman Media Group

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Los Angeles CA 90024

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Fax: (310) 407-0300

[mw@wmgllc.com](mailto:mw@wmgllc.com)

Asst: Catherine Stallings

[cstallings@wmgllc.com](mailto:cstallings@wmgllc.com)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL KIDNEY FOUNDATION, INC. was filed on 12/01/1950, under the name of THE NATIONAL NEPHROSIS FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL NEPHROSIS FOUNDATION, INC., changing its name to THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., was filed 04/02/1958.

A Certificate of Amendment THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., changing its name to NATIONAL KIDNEY FOUNDATION, INC., was filed 09/21/1964.



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\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 22nd day of May two  
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State