

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
Secretary of State

DOCUMENT# N03000008271

Entity Name: MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC.**Current Principal Place of Business:**3009 NW 51 TER
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3009 NW 51 TER
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 20-0356108**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NORRIS, RICKY
3009 NW 51 TER
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**

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:** D
Name: NORRIS, RICKY
Address: 3009 NW 51 TER
City-St-Zip: MIAMI, FL 33142**Title:** D
Name: VEARGIS, BERNARD
Address: 1095 NW 58 TER
City-St-Zip: MIAMI, FL 33127

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: BERNARD VEARGIS

D

10/10/2012

Electronic Signature of Signing Officer or Director

Date