2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758225

FILED Jan 04, 2008 Secretary of State

Entity Name: NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1040 WOODCOCK ROAD **SUITE 119** ORLANDO, FL 32803 **New Mailing Address: Current Mailing Address:** 1040 WOODCOCK RD SUITE 119 ORLANDO, FL 32803 US FEI Number: 59-2190073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHINSON, STEPHANIE NKF OF FLORIDA INC 1040 WODOCOCK ROAD STE 119 ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUTCHINSON, STEPHANIE Name: Name: 1040 WOODCOCK RD, 119 Address: Address: ORLANDO, FL City-St-Zip: City-St-Zip: Title: PD () Delete Title: (X) Change () Addition BUCHANAN, REX Name: PETERS, THOMAS DR Name: Address: 1311 CAMEL POINT ROAD Address: 580 W 8TH ST. STE 800 City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: PD (X) Change () Addition DE FEO, ANTHONY P DE FEO, ANTHONY P Name: Name: 5799 PERMISSION WAY 5799 PERMISSION WAY Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: SD () Delete Title: () Change () Addition DROSSES, LISA LMSW Name: Name: 4350 WEST CYPRESS STREET, SUITE 900 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: () Change () Addition LEONARD, CHRIS Name: Name: 1495 BAYSHORE DRIVE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAY, DOUG BUCHANAN, REX Name: Name: Address: 4805 HAMILTON ROAD Address: 1311 CAMEL POINT ROAD LAKELANDLONGWOOD, FL 32750 LAKELAND, FL 33811 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE HUTCHINSON CEO 01/04/2008