


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90112 048 ***150.00

DOCUMENT # F06000005846 1. Entity Name KEY DIABETES SUPPLY CO					
Principal Place of Business 607 HWY 466 LADY LAKE, FL 32159-3721			Mailing Address P.O. BOX 27626 RICHMOND, VA 23261		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 75-3060357	
City & State Zip		City & State Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC 2731 EXECUTIVE PK DR STE 4 WETSON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, CRAIG R 607 HWY 466 LADY LAKE, FL 321593721	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, CRAIG R 607 HWY 466 LADY LAKE, FL 321593721	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS DEN HARTOG, GRACE R 607 HWY 466 LADY LAKE, FL 321593721	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KACXKA, JEFFREY 607 HWY 466 LADY LAKE, FL 321593721	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Natalie wargo 607 Hwy 466 Lady Lake, FL 32159 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KACXKA, JEFFREY 607 HWY 466 LADY LAKE, FL 321593721	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO James L. Bierman 607 Hwy 466 Lady Lake, FL 32159 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COLPO, CHARLES C 607 HWY 466 LADY LAKE, FL 321593721	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Natalie Wargo</i> Natalie Wargo 4/17/08 804-723-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40080027



04162008 Chg-P CR2E034 (12/06)

KEY DIABETES SUPPLY, CO.

State of incorporation: Michigan

Date of Incorporation: 06/05/02

Tax ID: 75-3060357

Registered Agent: National Registered Agents, Inc.

60,000 shares authorized

ATTACHMENT

40080027

#FD600005846

Registered to conduct business in the following states:

California

Florida

Illinois

Michigan

Ohio

Directors:

Craig R. Smith - Chairman

James L. Bierman

Charles C. Colpo

Grace R. den Hartog

Officers:

Craig R. Smith

William K. Stocksdaile

Charles C. Colpo

Grace R. den Hartog

James L. Bierman

Richard F. Bozard

Olwen B. Cape

Natalie K. Wargo

Chief Executive Officer

Division President

Senior Vice President, Operations

Senior Vice President, General Counsel & Corporate Secretary

Senior Vice President, Chief Financial Officer

Vice President, Treasurer

Vice President, Controller

Vice President, Tax