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W10000014461



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DIVISION OF CORPORATIONS
12 MAY 30 PM 1:07



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. Delmonico, MD
Brian Dilsheimer
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Thomas P. McDonough
Dennis W. Morgan
Howard M. Nathan
Stephen Pastan, MD
Art Pasquarella, CRE
Gregory W. Scott
Michael W. Sexton
Michael Watts, CPA

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Chairman
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Bryan N. Becker, 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.

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:

Petros 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: Year 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)

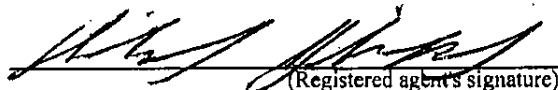
8. Please see attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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)

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.

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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
Wornsville, NC

Vice President: _____

Address: _____

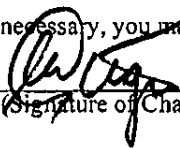
Secretary: William G Dessoffy

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

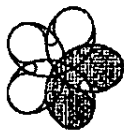
Treasurer: Petros Gregorou

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

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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

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Francis L. Delmonico, 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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Chel Fox, MD
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Kamyar Kalantar-Zadeh, MD
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FACP
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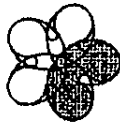
GENERAL COUNSEL

A. Bruce Bowden, Esq.

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

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.

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National Kidney Foundation

2012 BOARD OF DIRECTORS

(updated 4-12-2012)

Jerome Bill Aiken

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Cell: (612) 730-1889
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R. D. Todd Baur

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165 N. Meramec, Suite 210
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GDODonnell@duanemorris.com

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Alexander Morgan Capron

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President & CEO
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Asst: Dana Barnett
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(Nephrology/Internal Medicine Specialist)
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Phone: (708) 952-3040
michelle.holeyfield@ainmd.com

Jane S. Davis, CRNP

University at Alabama
Department of Medicine, Division of
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Paul 271
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Phone: (205) 934-5944
Fax: (205) 934-5513
jsdavis@uab.edu

William G. Dessoffy, CFA

NKF Secretary
Regional Managing Director
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bdessoffy@firstrepublic.com
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Brian Dilsheimer

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Tom Hough

EVP/CFO
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Phone: (915) 778-3066 x2106
Fax: (915) 774-8799
though@lucchese-inc.com
(Class of 2014 – 1st term)

Jay Justice

Chief People Officer
Hospital Sisters Health System
4936 Laverna Rd
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Cell: (217) 416-2963
Fax: (217) 492-5854
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Kevin Longino

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Thomas P. McDonough

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3734 Sandspur Lane
Nokomis, FL 34275

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Dennis W. Morgan

Executive Vice President &
Senior Loan Officer
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Cell: (256) 740-2471
Fax: (256) 718-4259
dmorgan@firstsouthern.com
Asst: Jennifer Royer
Phone: (256) 718-4205
jroyer@firstsouthern.com

Howard M. Nathan

President and CEO,
Gift of Life Donor Program and Institute
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Philadelphia, PA 19123
Phone: (215) 599-2065
Fax: (215) 963-0587
hnathan@donors1.org
Asst: Diane Finnerty
dfinnerty@donors1.org

Stephen Pastan, MD

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Fax: (404) 712-5047
Cell: (404) 550-5175
Stephen.Pastan@emoryhealthcare.org
Asst: Mary Moore
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mary.l.moore@emoryhealthcare.org
Home
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Atlanta, GA 30306
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EVP/COO
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Beth Piraino, MD

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Professor of Medicine
Associate Dean of Admissions and Financial
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Asst: Marilyn McGraa
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Michael W. Sexton

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Lynda A. Szczech, MD, MSCE

NKF President

Medical Director, Pharmacovigilance
Pharmaceutical Product Development, LLC
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Direct Line: (919) 456-4870
kidneyfan@gmail.com

Home

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Home: (919) 596 0788

Ed Walter

NKF Chair

President and CEO
Host Hotels & Resorts
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Fax: (240) 744-5205
ed.walter@hosthotels.com

Asst: Lucy Haggerty
Phone: (240) 744- 5201
lucy.haggerty@hosthotels.com

Michael Watts, CPA

COO Wasserman Media Group
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Los Angeles CA 90024
Phone: (310) 407-0200
Fax: (310) 407-0300
mw@wmgllc.com
Asst: Catherine Stallings
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