

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 17, 2009
Secretary of State

DOCUMENT# N00000000935

Entity Name: JOSEFA PEREZ DE CASTANO KIDNEY FOUNDATION, INC.

Current Principal Place of Business:

970 SW 1ST STREET
400
MIAMI, FL 33130

New Principal Place of Business:

825 S.W. 28TH RD
MIAMI, FL 33129

Current Mailing Address:

970 SW 1ST STREET
400
MIAMI, FL 33130

New Mailing Address:

825 S.W. 28TH RD
MIAMI, FL 33129

FEI Number: 65-0992434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTANO, GEORGE P JR
825 S.W. 28TH ROAD
MIAMI, FL 33129 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: GEORGE P. CASTANO JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MARIA C PD
Address: 825 S.W. 28TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: VPD () Delete
Name: HERNANDEZ, YVONNE
Address: PO BOX 557443
City-St-Zip: MIAMI, FL 33255 US

Title: TD () Delete
Name: APARICIO, ELOY P TD
Address: 1171 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: D. () Delete
Name: TOLL, MERCEDEZ D.
Address: 14940 S.W. 48TH AVENUE UNIT D
City-St-Zip: MIAMI, FL 33185 US

Title: MD () Delete
Name: CASTANO, GEORGE P
Address: 825 SW 28TH RD
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: ZOILA, CASAS
Address: 1535 SW 20TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, MARIA C PD
Address: 825 S.W. 28TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE P. CASTANO JR.

Electronic Signature of Signing Officer or Director

DIR

11/17/2009

Date