2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 8:00 am Secretary of State

01-20-2004 90065 028 ****61.25 DOCUMENT # N03000008271 MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC. 24002273 Mailing Address Principal Place of Business 3009 NW 51 TER 3009 NW 51 TER MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, RICKY 3009 NW 51 TER Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NORRIS, RICKY NAME NAME 3009 NW 51 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME VEARGIS, BERNARD NAME STREET ADDRESS 1095 NW 58 TER STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARVEY, QJUEZARI NAME 920 NW 44 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 8 Buy E. Novis 7 1- 8- 84 (186) 303-742



January 15, 2004

BOARD OF DIRECTORS Officers

Dr. Roy Phillips President

Hosea Butler, Jr. Secretary

Verbert C. Anderson

Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black **Executive Director** Department of State

Division of Corporations

Post Office Box 1500

Tallahassee, FL 32302

Dear Sir or Madam:

Enclosed please find the UNIFORM BUSINESS REPORT, and a check or

money order for filing fees for the following:

Company name	CK/MO#	Amount
MRS. SALLY LUE VEARGIS KIDNEY FOUNDATION, INC.	06358766793	\$61.25

Please feel free to contact me with any further questions.

Sincerely

Nicole S. Dandridge, Esq.

Staff Attorney

6015 N.W. 7th Avenue Miami, FL 33127 (305)751-8934 Fax (305)751-1619 E-mail: tfc@tfc.org Web Site: http://www.tfc.org