2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000034

FILED Mar 05, 2009 Secretary of State

Entity Name: THE DIALYSIS FOOD FOUNDATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 290-174TH ST. 2012 SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current Mailing Address:** 290-174TH ST. 2012 SUNNY ISLES BEACH, FL 33160 FEI Number: 65-0721284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVRIES, LORETTA 290 - 174TH STREET **SUITE 2012** SUNNY ISLES BEACH, FL 33160 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 (X) Change () Addition DE VRIES, LORETTA DE VRIES, LORETTA Name: Name: 290-174TH ST. Address: 290-174TH ST. Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 Title: () Delete Title: (X) Change () Addition LAMBE, SHERENE Name: LAMBE, SHERENE Name: Address: 7737 HARBOUR BLVD Address: 7737 HARBOUR BLVD City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023 Title: SDT () Delete Title: (X) Change () Addition ESTEVEZ, STELLA ESTEVEZ, STELLA Name: Name: 20291 NE 30TH AVE. APT. 105 Address: 20291 NE 30TH AVE. APT. 105 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 () Delete Title: Title: () Change () Addition Name: HUNDY, NIGEL REV Name: Address: 590 NW 159TH ST Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition SICHAK, SCOTT Name: Name: **831 NE 182 TERRACE** Address: Address: City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: Title: () Delete Title: () Change (X) Addition SICHAK, GOLDIE Name: Name: Address: Address: 831 NE 182 TERRACE N MIAMI BEACH, FL 33162 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: LORETTA DEVRIES P 03/05/2009