

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57953

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEPHRON PHARMACEUTICALS CORPORATION

Current Principal Place of Business:

4121 SW 34TH STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4121 SW 34TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 93-1065757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, WILLIAM P DP
4121 34TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KENNEDY, WILLIAM P D
4121 34TH STREET
ORLANDO, FL 32811 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: WILLIAM P KENNEDY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, WILLIAM P CEO
Address: 4121 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: V () Delete
Name: PRICE, JEFFREY L VP OPER
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: BROWN, ALISON L VP QAQC
Address: 4121 SW 34TH ST.
City-St-Zip: ORLANDO, FL 32811 US

Title: STD () Delete
Name: LEE, BARBARA J S/T
Address: 4121 S W 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VD () Delete
Name: WHITNER, ASHLEY
Address: 4121 SW 34TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: VD () Delete
Name: MCGOWAN, COURTNEY
Address: 4121 SW 34TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, LOU W P CEO
Address: 4121 34TH STREET
City-St-Zip: ORLANDO, FL 32811 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM P KENNEDY

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date