

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V57953

FILED
Sep 20, 2010
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:

3855 ST VALENTINE WAY
ORLANDO, FL 32811 US

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 D
4121 34TH STREET
ORLANDO, FL 32811 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY, LOU W CEO
Address: 4121 34TH STREET
City-St-Zip: ORLANDO, FL 32811 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LOU W KENNEDY

PD

09/20/2010

Electronic Signature of Signing Officer or Director

_____ Date