

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 726583

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: CENTRAL FLORIDA KIDNEY CENTERS, INC.

Current Principal Place of Business:

105 BONNIE LOCH COURT
ORLANDO, FL 328062980

New Principal Place of Business:

203 ERNESTINE STREET
ORLANDO, FL 328013621 US

Current Mailing Address:

105 BONNIE LOCH COURT
ORLANDO, FL 328062980 US

New Mailing Address:

203 ERNESTINE STREET
ORLANDO, FL 328013621 US

FEI Number: 59-1485025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, MAUREEN
105 BONNIE LOCH CT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MICHAEL, MAUREEN
203 ERNESTINE STREET
ORLANDO, FL 328013621 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:

02/05/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, KERRY M.,
Address: 918 OSCEOLA AVE
City-St-Zip: ORLANDO, FL

Title: CEO () Delete
Name: MICHAEL, MAUREEN,
Address: 105 BONNIE LOCH COURT
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: KASSAB, JERRY
Address: 1159 BRANTLEY ESTATES DR
City-St-Zip: ALTAMONTE SPRING, FL 32714

Title: T () Delete
Name: SIMASEK, REGIS,
Address: 601 FERNCREEK AVE
City-St-Zip: ORLANDO, FL

Title: DS () Delete
Name: EIDSON, ANN
Address: 2807 EDWATER DRIVE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: BALL, TOM
Address: BAKER & HOSTETLER AUN BK CEN., STE 2300
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, KERRY M
Address: 918 OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: CEO (X) Change () Addition
Name: MICHAEL, MAUREEN
Address: 203 ERNESTINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: P (X) Change () Addition
Name: KASSAB, JERRY
Address: 1159 BRANTLEY ESTATES DR
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: T (X) Change () Addition
Name: SIMASEK, REGIS
Address: 601 FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: DS (X) Change () Addition
Name: EIDSON, ANN
Address: 2807 EDWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: BALL, TOM
Address: BAKER & HOSTETLER AUN BK CEN., STE 2300
City-St-Zip: ORLANDO, FL 32802 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAUREEN MICHAEL

CEO

02/05/2002

Electronic Signature of Signing Officer or Director

Date