

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506489

FILED
Jan 14, 2009
Secretary of State

Entity Name: DIALYSIS CORPORATION OF AMERICA

Current Principal Place of Business:

2337 W 76TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2337 W 76 ST
HIALEAH, FL 33016 US

New Mailing Address:

2337 W 76TH ST
HIALEAH, FL 33016 US

FEI Number: 59-1757642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUZTS, DANIEL R.
2337 W 76 ST
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: OUZTS, DANIEL R.
Address: 2337 W. 76TH ST.
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: LANGBEIN, THOMAS K
Address: 777 TERRACE AVE., ROOM 517
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: S () Delete
Name: JAFFE, LAWRENCE E.
Address: 777 TERRACE AVE., ROOM 517
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: D () Delete
Name: TRAUSE, ROBERT W
Address: 777 TERRACE AVE. ROOM 517
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: PD () Delete
Name: EVERETT, STEPHEN
Address: 1302 CONCOURSE DRIVE, SUITE 204
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: VP () Delete
Name: JEANNERET, ANDREW
Address: 1302 CONCOURSE DR STE 204
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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: DANIEL R. OUZTS

VT

01/14/2009

Electronic Signature of Signing Officer or Director

Date