

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506489

FILED
Mar 13, 2012
Secretary of State

Entity Name: DIALYSIS CORPORATION OF AMERICA

Current Principal Place of Business:

2400 DALLAS PARKWAY
SUITE 350
PLANO, TX 75093 US

New Principal Place of Business:

Current Mailing Address:

2400 DALLAS PARKWAY
SUITE 350
PLANO, TX 75093 US

New Mailing Address:

FEI Number: 59-1757642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BRENGARD, JOHN C
Address: 2400 DALLAS PARKWAY SUITE 350
City-St-Zip: PLANO, TX 75093 US

Title: V
Name: WEINBERG, THOMAS L
Address: 2400 DALLAS PARKWAY SUITE 350
City-St-Zip: PLANO, TX 75093 US

Title: V
Name: SHELTON, JAMES D
Address: 2400 DALLAS PARKWAY SUITE 350
City-St-Zip: PLANO, TX 75093 US

Title: S
Name: WEINBERG, THOMAS L
Address: 2400 DALLAS PARKWAY SUITE 350
City-St-Zip: PLANO, TX 75093 US

Title: T
Name: SHELTON, JAMES D
Address: 2400 DALLAS PARKWAY SUITE 350
City-St-Zip: PLANO, TX 75093 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: THOMAS L. WEINBERG

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date