2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726583

FILED Feb 13, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA KIDNEY CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business: 203 ERNESTINE STREET ORLANDO, FL 328013621 US **Current Mailing Address: 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: Name and Address of New Registered Agent: MICHAEL, MAUREEN 203 ERNÉSTINE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILLIAMS, RAWN GOEHRING, KIM Name: Name: 3801 IRON WEDGE DRIVE Address: 116 EAST CONCORD ST. Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: ORLANDO, FL 32801 US Title: CEO () Delete Title: () Change () Addition MICHAEL, MAUREEN Name: Name: Address: 203 ERNESTINE STREET Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: () Delete Title: () Change () Addition KASSAB, JERRY Name: Name: 1159 BRANTLEY ESTATES DR Address: Address: City-St-Zip: ALTAMONTE SPRING, FL 32714 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: SIMASEK, REGIS A Name: Address: **601 FERNCREEK AVE** Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition DAVIS, BERYL BALL, THOMAS G Name: Name: 1306 BRIDGEPORT DR 200 SOUTH ORANGE AVE. STE 2300 Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: ORLANDO, FL 32801 US Title: () Delete Title: () Change () Addition HEINE, JO ANN Name: Name: Address: 570 IVANHOE PLAZA Address: ORLANDO, FL 32804 US City-St-Zip: 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 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 02/13/2009