

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840547

FILED
Apr 15, 2008
Secretary of State

Entity Name: DIALYSIS CLINIC, INC.

Current Principal Place of Business:

1633 CHURCH STREET
SUITE 500
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

1633 CHURCH STREET
SUITE 500
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-0850498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: JOHNSON, KEITH,
Address: 1315 SAXON DRIVE
City-St-Zip: NASHVILLE, TN

Title: D () Delete
Name: JOHNSON, NANCY,
Address: 1315 SAXON DRIVE
City-St-Zip: NASHVILLE, TN

Title: ST () Delete
Name: ATTRILL, ED,
Address: SUITE 500, 1633 CHURCH ST.
City-St-Zip: NASHVILLE, TN

Title: PD () Delete
Name: PERRY, JAMES,
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN

Title: D () Delete
Name: JOHNSON, DOUGLAS S
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN

Title: AT () Delete
Name: WOOD, WILLIAM E
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, KEITH
Address: 1315 SAXON DRIVE
City-St-Zip: NASHVILLE, TN 37215 US

Title: D (X) Change () Addition
Name: JOHNSON, NANCY
Address: 1315 SAXON DRIVE
City-St-Zip: NASHVILLE, TN 37215 US

Title: ST (X) Change () Addition
Name: ATTRILL, ED
Address: SUITE 500, 1633 CHURCH ST.
City-St-Zip: NASHVILLE, TN 37203 US

Title: PD (X) Change () Addition
Name: PERRY, JAMES
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN 37203 US

Title: D (X) Change () Addition
Name: JOHNSON, DOUGLAS S
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN 37203 US

Title: AT (X) Change () Addition
Name: WOOD, WILLIAM E
Address: SUITE 500, 1633 CHURCH ST
City-St-Zip: NASHVILLE, TN 37203 US

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: ED ATTRILL

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date