

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002767

Entity Name: DSI RENAL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

511 UNION STREET, SUITE 1800
NASHVILLE, TN 37219

New Principal Place of Business:

511 UNION STREET, SUITE 1555
NASHVILLE, TN 37219

Current Mailing Address:

511 UNION STREET, SUITE 1800
NASHVILLE, TN 37219

New Mailing Address:

511 UNION STREET, SUITE 1555
NASHVILLE, TN 37219

FEI Number: 20-2694671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: TANNENBAUM, JEROME S
Address: 511 UNION STREET, SUITE 1800
City-St-Zip: NASHVILLE, TN 37219

Title: D () Delete
Name: HARRISON, STEVE
Address: 511 UNION STREET, SUITE 1800
City-St-Zip: NASHVILLE, TN 37219

Title: DS () Delete
Name: LEFKOVITZ, JUDY
Address: 511 UNION STREET, SUITE 1800
City-St-Zip: NASHVILLE, TN 37219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MURPHY, LEIF
Address: 511 UNION STREET, SUITE 1555
City-St-Zip: NASHVILLE, TN 37219

Title: D (X) Change () Addition
Name: HARRISON, STEVE
Address: 511 UNION STREET, SUITE 1555
City-St-Zip: NASHVILLE, TN 37219

Title: DS (X) Change () Addition
Name: LEFKOVITZ, JUDY
Address: 511 UNION STREET, SUITE 1555
City-St-Zip: NASHVILLE, TN 37219

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: JUDY LEFKOVITZ

DS

04/21/2009

Electronic Signature of Signing Officer or Director

Date