2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F95000004604 2001 APR 25 AM 10: 00 1. Entity Name NATIONAL MEDICAL CARE, INC. SCORE A. FLORIDA Principal Place of Business Mailing Address 95 HAYDEN AVENUE ATTN: TAX DEPT., 95 HAYDEN AVENUE LEXINGTON, MA 02420 LEXINGTON, MA 02420 US LUS 2. Principal Place of Business - No P.O. Box # 920 Winter Street 3. Mailing Address same Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Waltham MA 04-2835488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 02451 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Delete TITLE TITLE Change ■ Addition WAHLSTROM, MATS NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS 920 Winter Street Waltham, MA 0245 LEXINGTON, MA 02420 CITY-\$7-ZIF CITY-SI-ZIP VCFO TITLE ☐ Delete TITLE Change ☐ Addition BROSNAN, MICHAEL NAME NAME 11 STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS LEXINGTON, MA 02420 CHY-ST-7IP CITY-ST-ZIP 500101462365 05/04/07--01005--001 ***465 TITLE ☐ Delete TITLE ☐ Addition NAME LIEBERMAN, MARC NAME **4650.00 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP Delete Change TATLE VP TITLE ☐ Addition NAME KUERBITZ, RONALD NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS 11 LEXINGTON, MA 02420 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete HILE [X] Change ☐ Addition LAZARUS, MD, DR. J. MICHAEL NAME NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS u CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition KOTT, DOUGLAS NAME NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS 920 Winter Street CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP Waltham, MA 02451 hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all oth

Marc S. Lieberman Assistant Treasurer

781-699-9000