

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69924

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCALA KIDNEY GROUP, INC.

Current Principal Place of Business:

2980 S.E. 3RD COURT
OCALA, FL 344710445 US

New Principal Place of Business:

Current Mailing Address:

2980 S.E. 3RD COURT
OCALA, FL 344710445 US

New Mailing Address:

FEI Number: 59-2750578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUTCH, WILLIAM R
610 SE 17TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ROGERS, TIMOTHY W
2980 SE 3RD COURT
OCALA, FL 34471 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: TIMOTHY W ROGERS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NWAKOBY, IZUCHUKWU E MD
Address: 2980 SE 3RD COURT
City-St-Zip: OCALA, FL 34471

Title: D
Name: LECLERCQ, BAUDOUIN
Address: 2980 S.E. 3RD COURT
City-St-Zip: OCALA, FL

Title: D
Name: SEEK, MELVIN M
Address: 2980 SW 3RD CT
City-St-Zip: OCALA, FL 34471

Title: D
Name: LOCAY, HAROLD R
Address: 2980 S.E. 3RD COURT
City-St-Zip: OCALA, FL 344710445 US

Title: CPD
Name: LAKSHMINARAYANAN, SURESH MD
Address: 2980 S.E. 3RD COURT
City-St-Zip: OCALA, FL 344710445 US

Title: CPD
Name: ROGERS, TIMOTHY W MD
Address: 2980 S.E. 3RD COURT
City-St-Zip: OCALA, FL 344710445 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: TIMOTHY W ROGERS

CPD

04/24/2012

Electronic Signature of Signing Officer or Director

Date