

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34401

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: TOTAL ACUTE KIDNEY CARE, INC.

## Current Principal Place of Business:

7846 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33605 US

## New Principal Place of Business:

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

## Current Mailing Address:

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

## New Mailing Address:

FEI Number: 65-0086334      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: DCEO ( ) Delete  
Name: THIRY, KENT J  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO ( ) Delete  
Name: KELLY, THOMAS L  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: CMO ( ) Delete  
Name: MCALLISTER, CHARLIE MD  
Address: 601 HAWAII ST  
City-St-Zip: ES SEGUNDO, CA 90245

Title: COO ( ) Delete  
Name: MELLO, JOSEPH C  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP ( ) Delete  
Name: SEAY, GUY  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS ( ) Delete  
Name: POLK, CORINNA B  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 60245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: HARRISON, MARK  
Address: 601 HAWAII ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: CMO (X) Change ( ) Addition  
Name: MCALLISTER, CHARLES MD  
Address: 601 HAWAII ST  
City-St-Zip: ES SEGUNDO, CA 90245

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CORINNA B. POLK

ASEC

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date