

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007975

FILED
Apr 24, 2009
Secretary of State

Entity Name: GLOBAL RENAL CONSULTANTS INC.

Current Principal Place of Business:

1448 ERROL PKWY.
APOPKA, FL 327122110

New Principal Place of Business:

Current Mailing Address:

1448 ERROL PKWY.
APOPKA, FL 327122110

New Mailing Address:

FEI Number: 20-5340955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PD () Delete
Name: BROWN, GARY D
Address: 1448 ERROL PKWY.
City-St-Zip: APOPKA, FL 327122110

Title: TSD () Delete
Name: JONES, RAYMOND
Address: 49 WOLF PLACE
City-St-Zip: HILLSIDE, NJ 07205

Title: PR () Delete
Name: ROUSE, MIMS
Address: 2222 FORMOSA AV
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D BROWN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date