

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141062

Entity Name: IHS DIALYSIS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY  
SUITE 502  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6001 BROKEN SOUND PARKWAY  
SUITE 502  
BOCA RATON, FL 33487 US

## New Mailing Address:

6001 BROKEN SOUND PARKWAY  
SUITE 502  
BOCA RATON, FL 33487

FEI Number: 22-3869734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHALLER, NELSON R  
6001 BROKEN SOUND PARKWAY  
SUITE 502  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SHAW, JESSICA D ESQ.  
6001 BROKEN SOUND PARKWAY  
SUITE 502  
BOCA RATON, FL 33487 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: JESSICA D. SHAW, ESQ.

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SHALLER, NELSON  
Address: 6001 BROKEN SOUND PARKWAY, SUITE 502  
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES  
Name: MCDONNELL, KATHLEEN  
Address: 6001 BROKEN SOUND PARKWAY, SUITE 502  
City-St-Zip: BOCA RATON, FL 33487 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: NELSON SHALLER

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date