2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P07000095952** 03-27-2008 90032 009 ***150.00 KIDNEY KARE OUTPATIENT SERVICES, INC Principal Place of Business Mailing Address 66007215 3350 SW 3RD AVE 3350 SW 3RD AVE SUITE 11 SUITE 11 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 786069 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL, HANK Street Address (P.D. Box Number is Not Acceptable) 3350 SW 3RD AVE SUITE 11 FT LAUDERDALE, FL 33315 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 Agers signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete IIRE Change ☐ Addition MICHAEL, HANK HALLE NAME 3350 SW 3RD AVE, SUITE 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE ☐ Delete MILE Chance ☐ Addition NUME LINDGREN, WENDY HALLE STREET ADDRESS 3350 SW 3RD AVE SUITE 11 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE Deleto TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TITLE Delets TETE F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Oeletz ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-\$1-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 certify 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 other like empowered. **SIGNATURE:**