

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: KIDNEY KARE OUTPATIENT SERVICES, INC

Current Principal Place of Business:

326 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

326 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-0786069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, HANK
326 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WOODS, WENDY VP
326 E. DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: WENDY WOODS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, HANK
Address: 326 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: WOODS, WENDY
Address: 326 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: WENDY WOODS

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date