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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000009093 (5)

1. Corporation Name

QUALITY CARE DIALYSIS CENTERS, INC.

Principal Place of Business

1801 TRAPELO RD
WALTHAM MA 02154
US

Mailing Address

1801 TRAPELO RD
WALTHAM MA 02154-7333
US

2. Principal Place of Business

21 95 Hayden Ave;
Suite, Apt. #, etc.

22 City & State

23 Lexington, MA
Zip Country

24 02173

25

26. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

04/24/1996

4. FEI Number

04-3197096

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOT: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

AT
NAME
LIEBERMAN, MARC
STREET ADDRESS
10 CROWN POINT RD.
CITY-ST-ZIP
SUDBURY MA 01776

DELETE

TITLE
NAME
VPD
HAMPERS, CONSTANTINE
STREET ADDRESS
EAST LAKE ROAD
CITY-ST-ZIP
DUBLIN NH

DELETE

TITLE
NAME
T
NOGEOLO, A. MILES
STREET ADDRESS
19 WASHINGTON DR
CITY-ST-ZIP
SUDBURY MA

DELETE

TITLE
NAME
S
WHITING, JOHN K
STREET ADDRESS
38 UNION ST
CITY-ST-ZIP
NORFOLK MA

DELETE

TITLE
NAME
AS
BOWEN, CAROL E
STREET ADDRESS
187 GROVE ST
CITY-ST-ZIP
LEXINGTON MA

DELETE

TITLE
NAME
AS
KEMBEL, DAVID A
STREET ADDRESS
151 REED FARM RD
CITY-ST-ZIP
BOXBOROUGH MA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SECRETARY

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

Max Lieberman ASS'T TREASURER

4/1/97 617/402-9000

CR2E034 (9/96)

**QUALITY CARE DIALYSIS CENTER, INC.
LIST OF DIRECTORS AND OFFICERS**

EFFECTIVE 01/01/1997

DIRECTORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY SWETT	DIRECTOR	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
SYED KAMAL	DIRECTOR	436-35-9080	4 LISA LANE ACTON, MA 01720
BEN J. LIPPS, PH.D.	DIRECTOR	305-44-0223	24 SEQUOIA LANE WALNUT CREEK, CA 94595

OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY SWETT	PRESIDENT	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
SYED KAMAL	VICE PRESIDENT	436-35-9080	4 LISA LANE ACTON, MA 01720
PATRICK MORIARTY	VICE PRESIDENT	021-38-2035	10 HENDERSON WAY MEDFIED, MA 02052
LARRIE ROCKWELL	VICE PRESIDENT	079-32-8920	10 ROGERS STREET CAMBRIDGE, MA 02142
JOSEPH RUMA	VICE PRESIDENT	031-34-8188	65 MILLPOND NORTH ANDOVER, MA 01845
ROBERT ARMSTRONG III	TREASURER	012-34-5655	9 SALISBURY STREET WINCHESTER, MA 01890
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-8181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES Y. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
DAVID A. KEMBEL	SECRETARY	522-88-5694	151 REED FARM ROAD BOXBOROUGH, MA 01719

**CORPORATE HEADQUARTERS:
TWO LEDGEMONT CENTER
95 HAYDEN AVENUE
LEXINGTON, MA 02173**

TELEPHONE #:(617) 402-9000