2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P92000009093 05 MAR 29 AM 10: 21 QUALITY CARE DIALYSIS CENTERS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ATTN: TAX DEPT., 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON, MA 02420 LEXINGTON, MA 02420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3197096 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition COLANTONIO, PAUL NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP TITLE Delete TITLE Change __ Addition KEMBEL, DAVID A NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LIEBERMAN, MARC NAME 900050018309 NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS 04/06/05--01047--001 **3250.00 CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE KOTT, DOUGLAS NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE LIPPS, BEN NAME NAME Mats Wahlstrom 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS 95 Hayden Ave LEXINGTON, MA 02420 CITY-ST-ZIP CITY-ST-ZIP Lexington, MA TITLE ☐ Delete TITLE ☐ Change Addition KUERBITZ, RONALD J NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>Paul Colantonio</u>

3/18/05

QUALITY CARE DIALYSIS CENTERS, INC.

FEIN 04-3197096

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 05/17/04

DIRECTORS	OFFICE	BUSINESS
MATS WAHLSTROM	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
MATS WAHLSTROM	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
ROBERT MCGORTY	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOSEPH J. RUMA	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420