2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P93000038433** Feb 08, 2000 8:00 am **Secretary of State** FLAMINGO PARK KIDNEY CENTER, INC. 02-08-2000 90073 032 ***150.00 Mailing Address Principal Place of Business 7815 CORAL WAY #115 P.O. BOX 2076 MIAMI FL 33155 TACOMA WA 98401-2076 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0431823 Not Applicable Country 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 S. PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Chairman + Chief Executive aft Hange **PCEO** Delete TITLE TITLE KENT J. Thiry CHALTIEL, VICOTR NAME NAME 2 TOSD Hawthome BlvD, Swite 800 STREET ADDRESS 21250 HAWTHORNE BLVD SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** Torrance 1A 90503 Delete TITLE TITLE chief Medical officer 21050 Howtrome Blud, suite 800 NAME FRIE. LEONARD NAME STREET ADDRESS STREET ADDRESS 21250 HAWTHORNE BLVD SUITE 800 Tomance, ca 90503 CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** Addition ☐ Delete TITLE Change TITLE HALLE -DEHUFF, GEORGE G III----NAME STREET ADDRESS STREET ADDRESS 21250 HAWTHORNE BLVD SUITE 800 CITY-ST-ZIE CITY-ST-ZIP **TORRANCE CA** ☐ Addition ☐ Change Delete TITLE TITLE COSGROVE, BARRY C NAME NAME STREET ADDRESS STREET ADDRESS 21250 HAWTHORNE BLVD SUITE 800 CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** ☐ Addition ☐ Change Delete TITLE KERNION NAME STREET ADDRESS STREET ADDRESS 3351 SEVERN AVENUE, SUITE 303 CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ☐ Addition ☐ Change **VPAS** Delete TITLE TITLE KING, JOHM E NAME NAME STREET ADDRESS 21250 HAWTHORNE BLVD SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee with all other like empower BARRY C. COSGROVE changed, or on an attachment with an add **ENIOR VICE PRESIDENT AND GENERAL COUNSEL** SIGNATURE:

Daytime Phone #