2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State ANNUAL REPORT DOCUMENT # P93000038433 07-19-2005 90040 020 ***150.00 FLAMINGO PARK KIDNEY CENTER, INC. Principal Place of Business Mailing Address 7815 CORAL WAY #115 601 HAWAII ST. 50056156 EL SEGUNDO, CA 90245 US MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0431823 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. Change ☐ Addition CEO Delete T171 F TITLE Director and CEO THIRY, KENT J NAME NAME Kent J. Thiry 601 HAWAII ST. STREET ADDRESS STREET ADDRESS 601 Hawaii Street, El Segundo, CA 90245 CITY-SI-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP General Counsel, VP and Secretary COO Delete TITLE TITLE MELLO, JOSEPH C NAME NAME Joseph Schohl STREET ADDRESS STREET ADDRESS 601 HAWAII ST. 601 Hawaii Street, El SEgundo, CA 90245 EL SEGUNDO, CA 90245 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPC Delete TITLE BELL, GARY NAME NAME 1423 PACIFIC AVENUE STREET ADDRESS STREET ADDRESS TACOMA, WA 98402 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete CEO TILE CFO TITLE WHITNEY, RICHARD NAME NAME Thomas L. Kelly STREET ADORESS 601 HAWAII ST. STREET ADDRESS 601 Hawaii Street, El Segundo, CA 90245 EL SEGUNDO, CA 90245 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change THE ☐ Delete TITLE MCALLISTER, CHARLIE MD NAME NAME STREET ADDRESS STREET ADDRESS 601 HAWAII ST. CITY-ST-7IP CITY-ST-ZIP EL SEGUNDO, CA 90245

FILED Jul 19, 2005 8:00 am

Addition

Change

Daytime Phone #

601 Hawaii Street, El Segundo, CA 90245

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 troe 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 empoyered 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

Corinna B. Polk

Delete

VGCS

BRODERICK, PATRICK A

EL SEGUNDO, CA 90245

601 HAWAII ST.

TITLE

NAME

STREET ADDRESS

changed, or on an attachment with an attoress, with all other like empowered.

SIGNATURE:

Corinna B. Polk 07/01/2005 (310) 5362604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Secretary