

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038433

FILED
May 08, 2008
Secretary of State

Entity Name: FLAMINGO PARK KIDNEY CENTER, INC.

Current Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

601 HAWAII ST.
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 65-0431823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: THIRY, KENT J
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: COO () Delete
Name: MELLO, JOSEPH C
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: CMO () Delete
Name: HARRISON, MARK
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS () Delete
Name: MCALLISTER, CHARLES MD
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CMO (X) Change () Addition
Name: WHITNEY, RICHARD
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS (X) Change () Addition
Name: POLK, CORINNA
Address: 601 HAWAII ST.
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPF () Change (X) Addition
Name: SEAY, H.W. GUY
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORINNA POLK

AS

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date