

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087295

FILED
Jan 05, 2012
Secretary of State

Entity Name: ST. AUGUSTINE DIALYSIS FACILITY CORP.

Current Principal Place of Business:

7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317

New Principal Place of Business:

1299 E. COMMERCIAL BLVD.
SUITE 200
OAKLAND PARK, FL 33334

Current Mailing Address:

7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317

New Mailing Address:

1299 E. COMMERCIAL BLVD.
SUITE 200
OAKLAND PARK, FL 33334

FEI Number: 65-0714198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIER, VICKI
7061 CYPRESS RD
SUITE 104
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURRIER, VICKI
1299 E. COMMERCIAL BLVD.
SUITE 200
OAKLAND PARK, FL 33334 US

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: VICKI BURRIER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SPIRA, BRENDA
Address: 1299 E. COMMERCIAL BLVD. #200
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: BURRIER, VICKI
Address: 1299 E. COMMERCIAL BLVD. #200
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: BRENDA SPIRA

MGRM

01/05/2012

Electronic Signature of Signing Officer or Director

Date