## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 836941** 

Entity Name: DVA HEALTHCARE RENAL CARE, INC.

**Current Principal Place of Business:** 

JLD/SECGOVFIN 2000 16TH STREET DENVER, CO 80202

## **Current Mailing Address:**

JLD/SECGOVFIN **601 HAWAII STREET** EL SEGUNDO, CA 90245 US

FEI Number: 95-2977916 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 14, 2023

**Secretary of State** 

9502145961CC

## Officer/Director Detail:

**AUTHORIZED PERSON** Title Title DIRECTOR, PRESIDENT CALDWELL, SAMANTHA A. STAFFIERI, MICHAEL D. Name Name

Address JLD/SECGOVFIN Address JLD/SECGOVFIN **2000 16TH STREET** 

**2000 16TH STREET** 

DENVER CO 80202 DENVER CO 80202 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **SECRETARY** 

WINSTEL, JOHN D. BERBERICH, STEPHANIE N. Name Name

> JLD/SECGOVFIN JLD/SECGOVFIN Address

2000 16TH STREET **2000 16TH STREET** 

DENVER CO 80202 DENVER CO 80202 City-State-Zip: City-State-Zip:

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: SAMANTHA A. CALDWELL

**AUTHORIZED PERSON** 

04/14/2023