

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12317

Entity Name: DAVITA MEDICAL FLORIDA, INC.

Current Principal Place of Business:

JLD/SECGOVFIN
2000 16TH STREET
DENVER, CO 80202

FILED
Apr 29, 2019
Secretary of State
4349319902CC

Current Mailing Address:

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

FEI Number: 87-0408859

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VIRNICH, M.D., DANIEL
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title COO
Name SIMPSON, TESHA
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CHIEF MEDICAL OFFICER
Name ALLEN, M.D., BARBARA L.
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CFO
Name GREEN, JAY
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title SECRETARY
Name CALDWELL, SAMANTHA A
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title GROUP VICE PRESIDENT
Name MEHTA, CHETAN P.
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CHIEF ACCOUNTING OFFICER
Name HILGER, JAMES K.
Address JLD/SECGOVFIN
 2000 16TH STREET
City-State-Zip: DENVER CO 80202

Title CEO, DIRECTOR
Name MELLO, JOSEPH C.
Address JLD/SECGOVFIN
 601 HAWAII STREET
City-State-Zip: EL SEGUNDO CA 90245

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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

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER

Name KOTTE, VIJAY

Address JLD/SECGOVFIN
 2000 16TH STREET

City-State-Zip: DENVER CO 80202