

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12317

FILED
Mar 26, 2018
Secretary of State
CC4747900135

Entity Name: DAVITA MEDICAL FLORIDA, 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: 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 ASSIST SECRETARY
Name SIDA, ARTURO
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: ARTURO SIDA

ASSISTANT SECRETARY 03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TREASURER
Name KOTTE, VIJAY
Address JLD/SECGOVFIN
2000 16TH STREET
City-State-Zip: DENVER CO 80202