

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673124

FILED
Apr 09, 2009
Secretary of State

Entity Name: NORTH COUNTY CENTER FOR DIGESTIVE HEALTH, INC.

Current Principal Place of Business:

1002 S OLD DIXIE HWY
STE 201
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1002 S OLD DIXIE HWY
STE 201
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2002209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, ROGER S.
135 QUAYSIDE
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TAUB, SHELDON J.
Address: 103 QUAYSIDE
City-St-Zip: JUPITER, FL

Title: PD () Delete
Name: KOERNER, ROGER S.
Address: 135 QUAYSIDE
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: FLAXMAN, MITCHELL S
Address: 114 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MAXSON, M.D., CHESTER J
Address: 101 MAKO LN.
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: STEIN, BERNARD M.D.
Address: 6646 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SHELDON J. TAUB

STD

04/09/2009

Electronic Signature of Signing Officer or Director

Date