

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89486

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: NORTH BEACH DIALYSIS CENTER, INC.

**Current Principal Place of Business:**

17801 NW 2ND AVE  
229  
NORTH MIAMI BEACH, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

17801 NW 2ND AVE  
229  
NORTH MIAMI BEACH, FL 33169 US

**New Mailing Address:**

19559 N.E. 10TH AVENUE  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-2209927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRNBAUM, MARC P  
1041 IVES DAIRY RD STE 228  
MIAMI, FL 33179 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: PD ( ) Delete  
Name: JACOB, ALLAN, I. MD  
Address: 16401 NW 2ND ST.  
City-St-Zip: NO. MIAMI BCH., FL

Title: V ( ) Delete  
Name: FERNANDEZ, ARTURO J  
Address: 2021 NW 178TH TERR  
City-St-Zip: PEMBROKE PINES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ARTURO FERNANDEZ

VP

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date