

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89486

FILED
Apr 25, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P,D
Name: JACOB, ALLAN, I. MD
Address: 19559 NE 10TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP
Name: JEGER, STEVEN B
Address: 19559 NE 10TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: STEVEN B. JEGER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date