

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04434

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** NORTH BEACHES PHARMACY, INC.

**Current Principal Place of Business:**

1510 PENMAN ROAD  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

1510 PENMAN ROAD  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

**FEI Number:** 59-2230796      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

POLAND, R. MICHAEL  
2333 BEACHCOMBER TRAIL  
ATLANTIC BEACH, FL 32233 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:** POLAND, MICHAEL,  
**Address:** 2333 BEACHCOMBER TRAIL  
**City-St-Zip:** ATLANTIC BEACH, FL 32233

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

**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:** MICHAEL POLAND

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

01/20/2009

\_\_\_\_\_  
Date