

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98515

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** NORTH MIAMI BEACH NURSING CENTER, INC.

**Current Principal Place of Business:**

2033 MAIN STREET, STE. 300  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

**Current Mailing Address:**

2033 MAIN STREET, STE. 300  
SARASOTA, FL 34237 US

**New Mailing Address:**

FEI Number: 59-2743845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301 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: MCCARVER, JAMES O  
Address: 2033 MAIN STREET, STE. 300  
City-St-Zip: SARASOTA, FL 34237 US

Title: TSD ( ) Delete  
Name: MCCARVER, PAT  
Address: 2033 MAIN STREET, STE. 300  
City-St-Zip: SARASOTA, FL 34237 US

Title: VCFO ( ) Delete  
Name: FUHRMEISTER, BRIAN  
Address: 2033 MAIN ST, STE 300  
City-St-Zip: SARASOTA, FL 34237

**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:

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: BRIAN FUHRMEISTER

VCFO

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date