

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001220

FILED
Feb 14, 2005
Secretary of State

Entity Name: WOUND CARE INSTITUTE, INC.

Current Principal Place of Business:

1100 NE 163RD ST #101
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163RD ST #101
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0567465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, TAMARA D D.P.M.
1100 NE 163RD ST #101
N. MIAMI BEACH, FL 33162 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: DC () Delete
Name: FISHMAN, TAMARA D D.P.M.
Address: 1100 NE 163RD ST #101
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S (X) Delete
Name: SANTOS, JOANNE
Address: 1100 NE 163RD ST #101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Delete
Name: SANTOS, JOANNE
Address: 1100 NE 163RD ST #101
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: RUBIN, JAMES K
Address: 1100 NE 163RD ST #101
City-St-Zip: N. MIAMI BEACH, FL 33162

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA FISHMAN

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date