

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
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
Name: FISHMAN, TAMARA D D.P.M.
Address: 1100 NE 163RD ST #101
City-St-Zip: N. MIAMI BEACH, FL 33162

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMARA FISHMAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date