

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707629

FILED
Mar 17, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HOSPITAL AND HEALTHCARE ASSOCIATION, INC.

Current Principal Place of Business:

6363 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

63630 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 59-0979494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICK, LINDA S
6363 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 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 () Delete
Name: QUICK, LINDA S
Address: 6363 TAFT STREET, #200
City-St-Zip: HOLLYWOOD, FL 33024

Title: C () Delete
Name: STANSBERRY, DAVID
Address: 1475 NW 12TH AVENUE, #4037
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: FERNANDEZ, AURELIO
Address: 5000 WEST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33313

Title: TD () Delete
Name: GREENBERG, PATRICIA
Address: 999 PONCE DE LEON BLVD. #950
City-St-Zip: CORAL GABLES, FL 33176

Title: S () Delete
Name: CRUICKSHANK, JAMES
Address: 7201 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CARBONE, DAVIDE
Address: 20900 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: FERNANDEZ, AURELIO
Address: 5000 WEST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33313

Title: VC (X) Change () Addition
Name: CRUICKSHANK, JAMES
Address: 7201 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: HETLAGE, KEN
Address: 1901 SW 172ND AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: FELDMAN, MITCH
Address: 5352 LINDTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: GREENBERG, PATRICIA
Address: 999 PONCE DE LEON BLVD. STE. 950
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA QUICK

P

03/17/2006

Electronic Signature of Signing Officer or Director

_____ Date