

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707629

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33024 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUICK, LINDA S
6030 HOLLYWOOD BLVD.
SUITE 140
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: 6030 HOLLYWOOD BLVD. STE. 140
City-St-Zip: HOLLYWOOD, FL 33024

Title: C () Delete
Name: HETLAGE, KEN
Address: 1901 SW 172ND AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VC () Delete
Name: ROHAN, HEATHER
Address: 20900 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: GREENBERG, PATRICIA
Address: 999 PONCE DE LEON BLVD. SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: STOCK, FRED
Address: 5200 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WELDING, THEODORE
Address: 1516 EAST LASOLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: ROHAN, HEATHER
Address: 20900 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: VC (X) Change () Addition
Name: DEGINA, ANTHONY
Address: 1400 NW 12TH STREET
City-St-Zip: MIAMI, FL 33136

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

Title: S (X) Change () Addition
Name: FELDMAN, MITCHELL
Address: 21644 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: HETLAGE, KEN
Address: 703 NORTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

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

SIGNATURE: LINDA S. QUICK

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date