

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723202

FILED
Apr 30, 2011
Secretary of State

Entity Name: BROWARD PHYSICIANS' FOUNDATION, INC

Current Principal Place of Business:

5101 NW 21 AVE
SUITE S-440
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5101 NW 21 AVE
SUITE S-440
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-1443675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CYNTHIA S
5101 NW 21ST AVE
SUITE S-440
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5101 NW 21 AVE
SUITE S-450
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5101 NW 21 AVE
SUITE S-450
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PETERSON, CYNTHIA S
5101 NW 21ST AVE
SUITE S-450
FORT LAUDERDALE, FL 33309 US

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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, EDWIN MD
Address: 5101 NW 21ST AVE. STE 450
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: SPIER, NIGEL A MD
Address: 5101 NW 21ST AVENUE, STE 450
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD
Name: PALAMARA, ARTHUR E MD
Address: 3850 HOLLYWOOD BLVD, #302
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: COX, LINDA MD
Address: 5333 N. DIXIE HWY, #210
City-St-Zip: FT LAUDERDALE, FL 33334

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: ARTHUR PALAMARA, M.D.

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date