

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737111

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: MERCY HOSPITAL FOUNDATION, INC.

## Current Principal Place of Business:

3663 SOUTH MIAMI AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3663 SOUTH MIAMI AVENUE  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 59-1709438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MATUSKA, JOHN  
3663 SOUTH MIAMI AVENUE  
MIAMI, FL 33133      US

## Name and Address of New Registered Agent:

JOHNSON, JOHN  
3663 SOUTH MIAMI AVENUE  
MIAMI, FL 33133      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: JOHN JOHNSON

06/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD      ( ) Delete  
Name: BIRRIEL, SIGFREDO  
Address: 100 SE 2ND ST #1500  
City-St-Zip: MIAMI, FL 33131

Title: CD      ( ) Delete  
Name: BALESTRA, VICTOR  
Address: ESPIRITO SANTO BANK 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: VCD      ( ) Delete  
Name: ZISTINO, JAY  
Address: 3471 MAIN HWY # 517  
City-St-Zip: MIAMI, FL 33133

Title: TD      ( ) Delete  
Name: MCGRATH, PATRICK  
Address: 13425 SW 66 AVE  
City-St-Zip: MIAMI, FL 33156

Title: P      ( ) Delete  
Name: ROMANO BROWN, JOSIE  
Address: 3663 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD      (X) Change ( ) Addition  
Name: CERVERA LA MADRID, ALICIA  
Address: 3663 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33133

Title: CD      (X) Change ( ) Addition  
Name: ZISKIND, JAY A  
Address: 3663 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33133

Title: VCD      (X) Change ( ) Addition  
Name: RAMIREZ, JULIO  
Address: 3663 SOUTH MAIMI AVE  
City-St-Zip: MIAMI, FL 33133

Title: TD      (X) Change ( ) Addition  
Name: SANCHEZ, FEDERICO  
Address: 3663 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33133

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

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: JOSIE ROMANO BROWN

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date