

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737111

FILED  
Jan 31, 2012  
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:

3661 SOUTH MIAMI AVENUE  
SUUITE 103  
MIAMI, FL 33133

## Current Mailing Address:

3663 SOUTH MIAMI AVENUE  
MIAMI, FL 33133

## New Mailing Address:

3661 SOUTH MIAMI AVENUE  
SUUITE 103  
MIAMI, FL 33133

FEI Number: 59-1709438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHMAN, LEWIS  
9130 SOUTH DADELAND BLVD  
1121  
MIAMI, FL 33156 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: SD  
Name: PUENTES-LEON, ANGELA  
Address: 3661 SOUTH MIAMI AVE STE 103  
City-St-Zip: MIAMI, FL 33133

Title: CD  
Name: ZISKIND, JAY A  
Address: 3059 GRAND AVE STE 300  
City-St-Zip: MIAMI, FL 33133

Title: VCD  
Name: URIBE, JORGE  
Address: 3661 SOUTH MAIMI AVE STE 103  
City-St-Zip: MIAMI, FL 33133

Title: TD  
Name: MCGRATH, PATRICK III  
Address: 3661 SOUTH MIAMI AVE STE 103  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: WORLEY, ELIZABETH ANN  
Address: 3661 SOUTH MIAMI AVE STE 103  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: GONZALEZ, EDITH SSJ  
Address: 3661 SOUTH MIAMI AVE STE 103  
City-St-Zip: MIAMI, FL 33133

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: JAY A. ZISKIND

CD

01/31/2012

Electronic Signature of Signing Officer or Director

Date