

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755952

FILED
Jan 20, 2009
Secretary of State

Entity Name: MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3435 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3435 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021 US

FEI Number: 59-2082218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSER, KEVIN R
3435 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JANSER, KEVIN R
3711 GARFIELD ST
HOLLYWOOD, FL 33021 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPC () Delete
Name: BIRKEN, GARY MD
Address: 3435 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: SCHUSTER, CARL ESQ
Address: 3435 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VC () Delete
Name: FERNANDEZ, ALBERTO E
Address: 3435 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: C () Delete
Name: SCHWARTZ, BRIAN
Address: 3435 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: EISENBER, MITCHELL MD
Address: 3435 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VC () Delete
Name: HUROWITZ, SUSANNE
Address: 3435 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPC (X) Change () Addition
Name: BIRKEN, GARY MD
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: SCHUSTER, CARL ESQ
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VC (X) Change () Addition
Name: FERNANDEZ, ALBERTO E
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: C (X) Change () Addition
Name: SCHWARTZ, BRIAN
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: EISENBERG, MITCHELL MD
Address: 3711 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VC (X) Change () Addition
Name: HUROWITZ, SUSANNE
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN JANSER

SVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date