

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755952

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
3711 GARFIELD ST
HOLLYWOOD, FL 33021 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: CHAI
Name: BIRKEN, GARY MD
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: IPC
Name: SCHWARTZ, BRIAN
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: 1VC
Name: CORNFELD HUROWITZ, SUSANNE E
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: 2VC
Name: EISENBERG, MITCHELL
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: OLIVERI, THOMAS O
Address: 3711 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SECT
Name: SCHUSTER, CARL ESQ
Address: 3711 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN JANSER

ED

04/19/2011

Electronic Signature of Signing Officer or Director

Date