

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90226 024 ****61.25

0019144

DOCUMENT # 755952

1. Entity Name
MEMORIAL FOUNDATION, INC.



Principal Place of Business
**3435 JOHNSON STREET
HOLLYWOOD FL 33021
US**

Mailing Address
**3435 JOHNSON STREET
HOLLYWOOD FL 33021
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2082218**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIPOS, DORIS K
3435 JOHNSON STREET
HOLLYWOOD FL 33021**

DELETE

Name

LYNN C. MARKS

Street Address (P.O. Box Number is Not Acceptable)

3435 JOHNSON ST

City

HOLLYWOOD

FL

Zip Code

33021

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lynn C. Marks

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/13/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BRIZEL, HERBERT E MD 3501 JOHNSON STREET HOLLYWOOD FL 33021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Gary Birken, MD 3435 Johnson Street Hollywood, FL 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LIVINGSTON, MD 3501 JOHNSON ST. HOLLYWOOD FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman Carl Schuster, Esq. 200 E. Broward Blvd. Fort Lauderdale, FL 33301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SCHUSTER, CARL E 200 E BROWARD BLVD FORT LAUDERDALE FL 33301 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman Alberto E. Fernandez, Sr. 6051 N. Ocean Dr. #1105 Hollywood, FL 33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD SIPOS, DORIS K 3700 JOHNSON ST HOLLYWOOD FL 33021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Treasurer Joseph T. Ducanis, Esq. 200 E. Broward Blvd. Fort Lauderdale, FL 33301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MASI, WENDY P 2401 LAGUNA DR FT LAUDERDALE FL 33316 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Director Lynn C. Marks 3435 Johnson Street Hollywood, FL 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lynn C. Marks*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

Attachment

10026477
#75-5952

**MEMORIAL FOUNDATION
JOE DIMAGGIO CHILDREN'S HOSPITAL FOUNDATION
OFFICERS AND DIRECTORS**

C

Gary Birken, MD
3435 Johnson Street
Hollywood, FL 33021

VC

Carl Schuster, Esq.
200 E. Broward Blvd.
Fort Lauderdale, FL 33301

VC

Alberto E. Fernandez, Sr.
6051 N. Ocean Drive, #1105
Hollywood, FL 33019

S/T

Joseph T. Ducanis, Esq.
200 E. Broward Blvd.
Fort Lauderdale, FL 33301

D

Michael Bolton
Passion Group, Inc.
27 Kings Highway North
Westport, CT 06880

D

Ronald L. Book, Esq.
2999 NE 191 Street, PH6
Aventura, FL 33180

D

Herbert E. Brizel, MD
Memorial Regional Hospital
Radiation Oncology
3501 Johnson Street
Hollywood, FL 33021

D

Colleen Brooks
Salomon Smith Barney, Inc.
20801 Biscayne Blvd., #202
Aventura, FL 33180-1424

Attachment

~~755~~ 10026477

755952

D
Douglas Collier, LUTCF
Lincoln Financial Advisors, Inc.
800 Fairway Drive, #370
Deerfield Beach, FL 33441-1831

D
Cindy and Jeff Conine
3166 Inverness
Fort Lauderdale, FL 33332

D
Rachel Cyrlak, MD
1051 N35 Avenue
Hollywood, FL 33021

D
Ira Drescher
6001 N. Ocean Drive, #1005
Hollywood, FL 33019

D
Beverly Cypen-Greenberg, DO
703 N. Flamingo Road
Pembroke Pines, FL 33024

D
Gene Glasser, Esq.
Abrams, Anton, Robbins, Resnick, & Schneider, P.A.
2021 Tyler Street
Hollywood, FL 33022

D
Mitchell F. Green, Esq.
Kramer Green Zuckerman & Kahn, P.A.
4000 Hollywood Blvd, #485S
Hollywood, FL 33021

D
Victor I. Hochberg, MD
4925 Sheridan Street, Suite 200
Hollywood, FL 33021

D
Raymond Imperial
Excalibur Classic, Inc.
1515 N. Federal Highway, #203
Boca Raton, FL 33432

Attachment

10026477
755952

D

Sheriff Kenneth C. Jenne, II
Broward County Sheriff's Office
2601 W. Broward Blvd.
Fort Lauderdale, FL 33312

D

Sylvia B. Kalin
19707 Turnberry Way, #18A
N. Miami Beach, FL 33180

D

Peter A. Livingston, MD
Memorial Regional Hospital
Radiology Department
3501 Johnson Street
Hollywood, FL 33021

D

Peter A. Manos
2655 Hackney Road
Weston, FL 33331

D

Joel L. Martin, MD
3939 Hollywood Blvd.
Hollywood, FL 33021

D

Wendy S. Masi, Ph.D.
Nova Southeastern University
Family Center
3301 College Avenue
Fort Lauderdale, FL 33314-7796

D

Commissioner Laura Raybin-Miller
State of Israel Bonds
12000 Biscayne Blvd., #700
N. Miami, FL 33181

D

J.P. Ottino
Berkley Group
3015 N. Ocean Blvd., #115
Fort Lauderdale, FL 33308

Attachment

10026477

~~45822~~

755952

D

Carol R. Owen
519 Palm Drive
Hallandale, FL 33009

D

Rosalind Perlmutter
Pearl Artist and Craft Supply Corp
1033 E. Oakland Park Blvd.
Fort Lauderdale, FL 33334

D

Alan Reich, MD
1150 N. 35 Avenue, #390
Hollywood, FL 33021

Frank V. Sacco, CEO
Memorial Healthcare System
3501 Johnson Street
Hollywood, FL 33021

D

Aaron Schechter
1060 N. Northlake Drive
Hollywood, FL 33019

D

Barry H. Schiff, MD
2301 N. University Drive, #108
Pembroke Pines, FL 33024

D

Donald M. Simon
Coast National Insurance Co.
5701 Stirling Road
Davie, FL 33314

D

George Steinbrenner
Legends Field
3802 Dr. Martin Luther King Blvd.
Tampa, FL 33614