

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000689

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: FRIENDS OF SIR M. B. DAVIS JEWISH GENERAL HOSPITAL, INC.

**Current Principal Place of Business:**

100 NE 3RD AVENUE, STE 280  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NE 3RD AVENUE, STE 280  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 75-2990161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE, 7TH  
MIAMI, FL 33133 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: D ( ) Delete  
Name: STOTLAND, BERNARD  
Address: 62 BELVEDERE  
City-St-Zip: WESTMOUNT, QC CANADA, H3Y 1P8

Title: D ( ) Delete  
Name: RUBIN, ALLEN F  
Address: 794 LEXINGTON AVENUE  
City-St-Zip: WESTMOUNT, QC CANADA, H3Y 1L1

Title: P ( ) Delete  
Name: BICK, MYER  
Address: 3755 COTE-STE-CATHERINE A107  
City-St-Zip: MONTREAL, QC CANADA, H3T 1E2

Title: C ( ) Delete  
Name: DUBROVSKY, RICHARD  
Address: 4770 KENT AVENUE, #214  
City-St-Zip: MONTREAL, QC CANADA, H3W 1H2

Title: S ( ) Delete  
Name: ADAMS, FRANK T  
Address: 100 NE 3RD AVENUE, STE 280  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STOTLAND, BERNARD  
Address: 62 BELVEDERE  
City-St-Zip: WESTMOUNT, QC CANADA, OC H3Y 1P8

Title: D (X) Change ( ) Addition  
Name: RUBIN, ALLEN F  
Address: 794 LEXINGTON AVENUE  
City-St-Zip: WESTMOUNT, QC CANADA, OC H3Y 1L1

Title: P (X) Change ( ) Addition  
Name: BICK, MYER  
Address: 3755 COTE-STE-CATHERINE A107  
City-St-Zip: MONTREAL, QC CANADA, OC H3T 1E2

Title: C (X) Change ( ) Addition  
Name: DUBROVSKY, RICHARD  
Address: 4770 KENT AVENUE, #214  
City-St-Zip: MONTREAL, QC CANADA, OC H3W 1H2

Title: S (X) Change ( ) Addition  
Name: WECHSLER, GARY CA  
Address: 3500 DE MAISONNEUVE WEST #800  
City-St-Zip: MONTREAL, QC CANADA, OC H3Z 3C1

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: MYER BICK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

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04/03/2009

\_\_\_\_\_ Date