

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# N17410

Entity Name: SOUTH FLORIDA HOSPITAL RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

6030 HOLLYWOOD BLVD
STE 140
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6030 HOLLYWOOD BLVD
STE 140
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 59-2732250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, LINDA S.
6030 HOLLYWOOD BLVD
STE 140
HOLLYWOOD, FL 33024 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: P () Delete
Name: QUICK, LINDA S.
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DC () Delete
Name: HETLEDGE, KEN
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DT () Delete
Name: GREENBERG, PATRICIA
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DVC () Delete
Name: ROHAN, HEATHER
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DS () Delete
Name: STOCK, FRED
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Delete
Name: FERNANDEZ, AURELIO
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: ROHAN, HEATHER
Address: 6030 HOLLYWOOD BLVD., STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: DEGINA, ANTHONY
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DS (X) Change () Addition
Name: FELDMAN, MITHCELL
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D (X) Change () Addition
Name: HETLAGE, KEN
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

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: LINDA S QUICK

Electronic Signature of Signing Officer or Director

P

01/06/2009

Date