

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

FILED
Apr 14, 2011
Secretary of State

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

Title: DC
Name: GLIDEWELL, CALVIN
Address: 6030 HOLLYWOOD BLVD., STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DT
Name: BRADY, DANIEL
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DVC
Name: WELDING, THEODORE
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DS
Name: BOULENGER, BO
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: DEGINA, ANTHONY
Address: 6030 HOLLYWOOD BLVD, STE 140
City-St-Zip: HOLLYWOOD, FL 33024 US

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: LINDA S. QUICK

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date