2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6030 HOLLYWOOD BLVD

STE 140

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6030 HOLLYWOOD BLVD

STE 140

HOLLYWOOD, FL 33024 US

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

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

QUICK, LINDA S. 6030 HOLLYWOOD BLVD STE 140 HOLLYWOOD, FL 33024 US

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: F

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: BALL, JAMES

Address: 6030 HOLLYWOOD BLVD, STE 140 City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DVC

Name: BRYAN, MARK

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 04/16/2012