

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90239 029 ****61.25

DOCUMENT # N21265
 1. Entity Name
HEALTH FOUNDATION OF SOUTH FLORIDA, INC.



Principal Place of Business
**601 BRICKELL KEY DR.
 STE. 901
 MIAMI, FL 33131 US**

Mailing Address
**601 BRICKELL KEY D.R.
 STE. 901
 MIAMI, FL 33131 US**

40032644



2. Principal Place of Business
2 South Biscayne Blvd

3. Mailing Address
2 South Biscayne Blvd

Suite, Apt. #, etc.
#1710

Suite, Apt. #, etc.
#1710

City & State
Miami FL

City & State
Miami, FL

Zip
33131

Country
USA

Zip
33131

Country
USA

03062006 Chg-NP CR2ED37 (11/05)

4. FEI Number
65-0005384

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ADAMS, RICHARD B JR
 ADAMS & ADAMS
 155 S. MIAMI AVENUE, 9TH FLOOR
 MIAMI, FL 33130**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

Filing Fee is **\$61.25** Due by **May 1, 2006**

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	
TITLE D	<input checked="" type="checkbox"/> Delete SHELDON D DAGEN 601 BRICKELL KEY DR., #901 MIAMI, FL 33131
TITLE C	<input checked="" type="checkbox"/> Delete ADAMS, RICHARD B 601 BRICKELL KEY DR., #901 MIAMI, FL 33131
TITLE D	<input checked="" type="checkbox"/> Delete GROSSMAN, PHILIP MD 601 BRICKELL KEY DR., #901 MIAMI, FL 33131
TITLE D	<input checked="" type="checkbox"/> Delete KELLEY, SUSAN 601 BRICKELL KEY DR 3 901 MIAMI, FL 33131
TITLE D	<input checked="" type="checkbox"/> Delete ECKHART, JAMES M 601 BRICKELL KEY DR., 901 MIAMI, FL 33131
TITLE D	<input checked="" type="checkbox"/> Delete GILMORE, KAREN 601 BRICKELL KEY DR., #901 MIAMI, FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dagen, Sheldon D. 2 S. Biscayne Blvd, Ste. #1710 Miami, Fl 33131
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Adams, Richard B. 2 S. Biscayne Blvd., Ste #1710 Miami, Fl 33131
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Grossman, Philip MD 2 S. Biscayne Blvd., Ste #1710 Miami, Fl 33131
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kelley, Susan 2 S. Biscayne Blvd., Ste. #1710 Miami, Fl 33131
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Eckhart, James M. 2 S. Biscayne Blvd., Ste. #1710 Miami, Fl 33131
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gilmore, Karen 2 S. Biscayne Blvd., Ste. #1710 Miami, Fl 33131

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 917, 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: Er Marcus Date March 7, 06 Daytime Phone # 305-374-7206

ATTACHMENT

40032622

DOCUMENT # N21265
HEALTH FOUNDATION OF SOUTH FLORIDA

BOX 10 - OFFICERS AND DIRECTORS (CON'T)

Title	D	Addition
Name	Bastien, Marleine	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Finkle, Arthur A.	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Grossman, Divina	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Hedgepeth, Quinton L.	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Pasalodos, Omar	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Worton, Stanley	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	D	Addition
Name	Hood, Charles M.	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	
Title	P	Addition
Name	Marcus, Steven E.	
Street Address	2 South Biscayne Blvd, Ste. #1710	
City, St, Zip	Miami, Fl 33131	