

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21265

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** HEALTH FOUNDATION OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD  
SUITE 1710  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD  
SUITE 1710  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0005384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ADAMS, RICHARD B JR  
ADAMS & ADAMS  
155 S. MIAMI AVENUE, 9TH FLOOR  
MIAMI, FL 33130 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  
Name: KELLEY, SUSAN  
Address: 2 S. BISCAYNE BLVD., SUITE 1710  
City-St-Zip: MIAMI, FL 33131 FL

Title: CFO  
Name: ANTIEAU, KATHY J  
Address: 2 S. BISCAYNE BLVD., SUITE 1710  
City-St-Zip: MIAMI, FL 33131 FL

Title: S  
Name: PASALODOS, OMAR MD  
Address: 2 S. BISCAYNE BLVD. SUITE 1710  
City-St-Zip: MIAMI, FL 33131 FL

Title: P  
Name: MARCUS, STEVEN E  
Address: 2 S. BISCAYNE BLVD., SUITW 1710  
City-St-Zip: MIAMI, FL 33131 FL

Title: D  
Name: GROSSMAN, DIVINA  
Address: 2 S. BISCAYNE BLVD., SUITE 1710  
City-St-Zip: MIAMI, FL 33131 FL

Title: C  
Name: GILMORE, KAREN  
Address: 2 S. BISCAYNE BLVD., SUITE 1710  
City-St-Zip: MIAMI, FL 33131 FL

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: KATHY ANTIEAU

CFO

03/01/2011

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

\_\_\_\_\_ Date