2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707629

Entity Name: SOUTH FLORIDA HOSPITAL AND HEALTHCARE

ASSOCIATION, INC.

1855 GRIFFIN ROAD SUITE A-415

DANIA BEACH, FL 33004

Current Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD SUITE A-415 DANIA BEACH, FL 33004 US

FEI Number: 59-0979494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, JAIME S 1855 GRIFFIN ROAD SUITE A-415

DANIA BEACH, FL 33004 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: JAIME S. CALDWELL 04/30/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name CALDWELL, JAIME S Name MENDEZ, LINCOLN Address 1855 GRIFFIN ROAD Address 1855 GRIFFIN ROAD

> SUITE A-415 SUITE A-415

DANIA BEACH FL 33004 DANIA BEACH FL 33004 City-State-Zip: City-State-Zip:

Title DIRECTOR, TREASURER Title OTHER

FELIX, CHARLES WAGNER, DAVID Name Name 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD Address Address

SUITE A-415 SUITE A-415

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title **CHAIRMAN** Title **DIRECTOR** DOYLE, MARK Name Name WHERLEY, JOEL

1855 GRIFFIN ROAD 1855 GRIFFIN ROAD Address Address

SUITE A-415 SUITE A-415

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR, SECRETARY Title VC

Name DUQUETTE, WILLIAM Name SMITH, JARED

1855 GRIFFIN ROAD Address 1855 GRIFFIN ROAD Address

SUITE A-415 SUITE A-415

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

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.

04/30/2020 PRESIDENT SIGNATURE: JAIME CALDWELL

FILED Apr 30, 2020

Secretary of State

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