

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 29, 2015

Secretary of State

CC167202021

DOCUMENT# 755952

Entity Name: MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3711 GARFIELD STREET
HOLLYWOOD, FL 33021 US

FEI Number: 59-2082218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSER, KEVIN R
3711 GARFIELD ST
HOLLYWOOD, FL 33021 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

Officer/Director Detail :

Title CHRM
Name SCHUSTER , CARL ESQ.
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title IPC
Name EISENBERG, MITCHELL MD
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title 1VC
Name SIEGEL , STUART
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title 2VC
Name OLIVERI , THOMAS
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title TREA
Name COLLIER , DOUGLAS
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECT
Name KLAASSENS, JEN
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title AT LARGE
Name FINKELSTEIN, RONALD
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

Title AT LARGE
Name SCHULMAN , DAVID
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021

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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: JEN KLAASSENS

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AT LARGE
Name CORNFELD HUROWITZ, SUSANNE
Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021