2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755952

Entity Name: MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3329 JOHNSON STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3329 JOHNSON STREET HOLLYWOOD, FL 33021 US

FEI Number: 59-2082218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSER, KEVIN R 3329 JOHNSON STREET 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

FILED Apr 04, 2017

Secretary of State

CC1003629633

Officer/Director Detail:

Title CHRM Title IPC

NameSIEGEL, STUARTNameSCHUSTER, CARLESQ.Address3329 JOHNSON STREETAddress3329 JOHNSON STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title 1VC Title 2VC

Name OLIVERI, THOMAS R. Name RAY, BERRY T.

Address 3329 JOHNSON STREET Address 3329 JOHNSON STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title TREA Title SECRETARY

Name COLLIER, DOUGLAS Name CORNFELD HUROWITZ, SUSANNE

Address 3329 JOHNSON STREET Address 3329 JOHNSON STREET

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: HOLLYWOOD FL 33021

Title AT LARGE Title AT LARGE

Name GAWRYCH, R. DOUG Name GREENFIELD, ANDREW J. DR.

Address 3329 JOHNSON STREET Address 3329 JOHNSON STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Continues on page 2

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: SUSANNE CORNFELD HUROWITZ

MRS.

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AT LARGE

Name PEISACH, CHERYL

Address 3329 JOHNSON STREET
City-State-Zip: HOLLYWOOD FL 33021