## 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**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

**FILED** Mar 26, 2014

Secretary of State

CC3887066937

Officer/Director Detail:

Title CHRM Title **IPC** 

EISENBERG, MITCHELL MD Name Name BIRKEN, GARY MD

3711 GARFIELD STREET 3711 GARFIELD STREET Address Address City-State-Zip: HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 City-State-Zip:

Title 2VC Title 1VC

Name CORNFELD HUROWITZ, SUSANNE Name SCHUSTER, CARL ESQ

Address 3711 GARFIELD STREET Address 3711 GARFIELD STREET HOLLYWOOD FL 33021 City-State-Zip: City-State-Zip: HOLLYWOOD FL 33021

Title **SECT** Title **TREA** 

Name SIEGEL, STUART Name OLIVERI, THOMAS

Address 3711 GARFIELD STREET 3711 GARFIELD ST Address City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title AT LARGE Title AT LARGE

Name KLAASSENS, JEN FINKELSTEIN, RONALD Name

3711 GARFIELD STREET Address 3711 GARFIELD STREET Address 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.

03/26/2014 SIGNATURE: STUART SIEGEL SECT

## Officer/Director Detail Continued:

Title AT LARGE
Name BONWITT, GIL

Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021