2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755952

Entity Name: MEMORIAL FOUNDATION, INC.

FILED
Apr 29, 2024
Secretary of State
5014139824CC

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

Officer/Director Detail:

Title	IMMEDIATE PAST CHAIRMAN	Title	SECRETARY
TILLO	IMMEDIATE LAGI OFIARMAN	Titic	OLONLIAN

Name GREENFIELD, ANDREW J. DR. 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 CHAIRMAN Title 1ST VICE CHAIRMAN

NameROSE, BRETTNameKRIMSKY, BETH-ANN ESQ.Address3329 JOHNSON STREETAddress3329 JOHNSON STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title TREASURER Title 2ND VICE CHAIRPERSON

Name LEGAUX, ELDEN Name BUDELMAN, ALLAN

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

NameDEVINEY, SEAN CFPNameGREENE, GREGORYAddress3329 JOHNSON STREETAddress3329 JOHNSON STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip: HOLLYWOOD FL 33021

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

SECRETARY

04/29/2024