2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000689

Entity Name: FRIENDS OF SIR M. B. DAVIS JEWISH GENERAL HOSPITAL,

INC.

FILED
Jan 09, 2014
Secretary of State
CC6152257585

Current Principal Place of Business:

3755 COTE SAINTE CATHERINE ROAD

A-107

MONTREAL, QUEBEC H3T 1E2

Current Mailing Address:

3755 COTE-SAINTE-CATHERINE ROAD A-107 MONTREAL, QC H3T 1-E2 CA

FEI Number: 75-2990161 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE, 7TH MIAMI, FL 33133 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 P Title D

Name BICK, MYER Name DUBROVSKY, RICHARD

Address 3755 COTE-STE-CATHERINE A107 Address 4770 KENT AVENUE, #214

City-State-Zip: MONTREAL, QC CANADA H3T-1E2 City-State-Zip: MONTREAL, QC CANADA H3W-1H2

Title CHAIRMAN Title SECRETARY

Name DERMER, HOWARD Name KRAMER, IRWIN

Address 515 ROSLYN Address 1485 SHERBROOKE ST. WEST

6A

City-State-Zip: WESTMOUNT H3Y 2T6

City-State-Zip: MONTREAL H3G 0A3

Title DIRECTOR

Name ELMAN, SHELDON

Address 500 SHERBROOKE STREET WEST,

11TH FLOOR

City-State-Zip: MONTREAL QUEBEC H3A 3C6

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: MYER BICK PRESIDENT 01/09/2014