

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000689

FILED
Jan 12, 2018
Secretary of State
CC7162244695

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

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, QUEBEC H3T 1E2 CA

FEI Number: 75-2990161

Certificate of Status Desired: No

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 PRESIDENT
Name BICK, MYER
Address 3755 COTE-STE-CATHERINE A107
City-State-Zip: MONTREAL, QC CANADA H3T-1E2

Title SECRETARY
Name DERMER, HOWARD
Address 1300-1 PLACE VILLE MARIE
City-State-Zip: MONTREAL QUEBEC H3B 0E6

Title TREASURER
Name STEINBERG, RONNY
Address 49 GRANVILLE STREET
City-State-Zip: HAMPSTEAD H3X 3B5

Title DIRECTOR
Name RUBIN, ALLEN F.
Address 794 LEXINGTON AVENU
City-State-Zip: WESTMOUNT QC H3Y 1L1

Title CHAIRMAN
Name WILTZER, EDWARD
Address 2 WESTMOUNT SQUARE
 APT.1005
City-State-Zip: MONTREAL H3Z 2S4

Title DIRECTOR
Name WECHSLER, GARY
Address 145 FINCHLEY STREET
City-State-Zip: HAMPSTEAD QUEBEC H3X 3A3

Title DIRECTOR
Name MINZBERG, SAMUEL
Address 620 SYDENHAM AVENUE
City-State-Zip: WESTMOUNT QUEBEC H3Y 2Z4

Title DIRECTOR
Name STOTLAND, BERNARD
Address 62 BELVEDERE ROAD
City-State-Zip: WESTMOUNT QUEBEC H3Y 1P8

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 AND CEO

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date