2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000689

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

INC.

FILED Feb 12, 2019 Secretary of State 6286286462CC

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: Yes

Name and Address of Current Registered Agent:

CORPCO, INC. 901 PONCE DE LEON BLVD. 10TH FLOOR CORAL GABLES, FL 33134 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleTREASURERNameDERMER, HOWARDNameSTEINBERG, RONNY

Address 1300-1 PLACE VILLE MARIE Address 49 GRANVILLE STREET

City-State-Zip: MONTREAL H3B 0E6 City-State-Zip: HAMPSTEAD H3X 3B5

Title DIRECTOR Title CHAIRMAN

Name RUBIN, ALLEN F. Name WILTZER, EDWARD

Address 794 LEXINGTON AVENU Address 2 WESTMOUNT SQUARE

APT.1005

City-State-Zip: WESTMOUNT QC H3Y 1L1 City-State-Zip: MONTREAL H3Z 2S4

Title DIRECTOR Title DIRECTOR

NameWECHSLER, GARYNameMINZBERG, SAMUELAddress145 FINCHLEY STREETAddress620 SYDENHAM AVENUE

City-State-Zip: HAMPSTEAD QUEBEC H3X 3A3 City-State-Zip: WESTMOUNT QUEBEC H3Y 2Z4

Title SECRETARY Title PRESIDENT

Name KRAMER, IRWIN MR. Name FREEDMAN, BRAM MR.

Address 1485 SHERBROOKE ST. WEST, Address 3755 CHEMIN DE LA CÔTE-SAINTE-

CATHERINE

MONTREAL QUEBEC H3G 0A3 #A107

City-State-Zip: MONTRÉAL H3T 1E2

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: BRAM FREEDMAN PRESIDENT 02/12/2019