

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC2519361487

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, 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 CHAIRMAN
Name RUBIN, ALLEN F
Address 794 LEXINGTON AVENUE
City-State-Zip: WESTMOUNT QUEBEC H3Y 1L1

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

Title D
Name DUBROVSKY, RICHARD
Address 4770 KENT AVENUE, #214
City-State-Zip: MONTREAL, QC CANADA H3W-1H2

Title SECRETARY
Name DERMER, HOWARD
Address 515 ROSLYN
City-State-Zip: WESTMOUNT QUEBEC H3Y 2T6

Title DIRECTOR
Name KRAMER, IRWIN
Address 1485 SHERBROOKE ST. WEST
6A
City-State-Zip: MONTREAL QUEBEC H3G 0A3

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

01/25/2013

Electronic Signature of Signing Officer/Director Detail Date