

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2015
Secretary of State
CC8006626462

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

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

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

Title SECRETARY
Name ELMAN, SHELDON
Address 500 SHERBROOKE STREET WEST,
11TH FLOOR
City-State-Zip: MONTREAL H3A 3C6

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

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

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date