

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17410

**FILED**  
**Apr 30, 2020**  
**Secretary of State**  
**4697323713CC**

**Entity Name:** SOUTH FLORIDA HOSPITAL RESEARCH AND EDUCATION FOUNDATION, INC.

**Current Principal Place of Business:**

1855 GRIFFIN ROAD  
SUITE A-415  
DANIA BEACH, FL 33004

**Current Mailing Address:**

1855 GRIFFIN ROAD  
SUITE A-415  
DANIA BEACH, FL 33004 US

**FEI Number: 59-2732250**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CALDWELL, JAIME S  
1855 GRIFFIN ROAD  
SUITE A-415  
DANIA BEACH, FL 33004 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: JAIME S. CALDWELL**

**04/30/2020**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           PRESIDENT  
Name           CALDWELL, JAIME S  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           DIRECTOR  
Name           MENDEZ, LINCOLN  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           D, TREASURER  
Name           FELIX, CHARLES  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           DIRECTOR  
Name           WAGNER, DAVID  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           DIRECTOR, CHAIRMAN  
Name           DOYLE, MARK  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           DIRECTOR  
Name           WHERLEY, JOEL  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           DIRECTOR, SECRETARY  
Name           DUQUETTE, WILLIAM  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

Title           VC  
Name           SMITH, JARED  
Address        1855 GRIFFIN ROAD  
                  SUITE A-415  
City-State-Zip: DANIA BEACH FL 33004

*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: JAIME CALDWELL**

**PRESIDENT**

**04/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date