

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

FILED
Apr 15, 2019
Secretary of State
2238869321CC

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

04/15/2019

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

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

Title DIRECTOR
Name RIESTRA, BEN
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

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 S. CALDWELL

PRESIDENT

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date