2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

Entity Name: SOUTH FLORIDA HOSPITAL RESEARCH AND EDUCATION

FOUNDATION, INC.

Apr 15, 2024 Secretary of State 0707021127CC

FILED

Current Principal Place of Business:

3500

CARLTON LANE DAVIE, FL 33330

Current Mailing Address:

P.O.BOX 19268

PLANTATION, FL 33318 US

FEI Number: 59-2732250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, JAIME S 3500 CARLTON LANE DAVIE, FL 33330 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 04/15/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name CALDWELL, JAIME S Name NORDEN, HAROULA

Address P.O.BOX 19268 Address P.O.BOX 19268

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title D. TREASURER Title CHAIRMAN

Name FELIX, CHARLES Name STUCZYNSKI, JOSEPH

Address P.O.BOX 19268 Address P.O.BOX 19268

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title DIRECTOR Title DIRECTOR, SECRETARY

NameWHERLEY, JOELNameROMILLO, ALEXAddressP.O.BOX 19268AddressP.O.BOX 19268

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title DIRECTOR Title VC

NameSMITH, JAREDNameULBRICHT, BILLAddressP.O.BOX 19268AddressP.O.BOX 19268

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

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

04/15/2024