2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

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:

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 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 04/15/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **DIRECTOR**

CALDWELL, JAIME S Name MENDEZ, LINCOLN Name Address 1855 GRIFFIN ROAD Address 1855 GRIFFIN ROAD

SUITE A-415 SUITE A-415

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title D, TREASURER Title DIRECTOR

Name FELIX, CHARLES Name WAGNER, DAVID

1855 GRIFFIN ROAD 1855 GRIFFIN ROAD Address Address

> SUITE A-415 SUITE A-415

DANIA BEACH FL 33004 DANIA BEACH FL 33004 City-State-Zip: City-State-Zip:

Title VC, DIRECTOR Title DIRECTOR

STUCZYNSKI, JOSEPH WHERLEY, JOEL Name Name

Address 1855 GRIFFIN ROAD Address 1855 GRIFFIN ROAD

> SUITE A-415 SUITE A-415

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR, SECRETARY Title CHAIRMAN Name ROMILLO, ALEX Name SMITH, JARED

1855 GRIFFIN ROAD 1855 GRIFFIN ROAD Address Address

> SUITE A-415 SUITE A-415

DANIA BEACH FL 33004 City-State-Zip: 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.

04/15/2021 SIGNATURE: JAIME CALDWELL **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2021

Secretary of State

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