2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000011208

Entity Name: EHDOC LAS BRISAS TRACE CHARITABLE CORPORATION

FILED
Mar 29, 2024
Secretary of State
0456290847CC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD, SUITE 725 $\,$

PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD, SUITE 725 PLANTATION, FL 33324 US

FEI Number: 83-2357375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name MORET, LOU Name SCHMELTZER, ERICA

Address 1200 SOUTH PINE ISLAND ROAD, Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725 SUITE 725

PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title DIRECTOR Title DIRECTOR

Name VILLANOVA, THOMAS P. Name FRANSETTA, TONY

Address 1200 SOUTH PINE ISLAND ROAD, Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725 SUITE 725

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title PRESIDENT / CEO Title VP

Name RIBEIRO, MELANIE Name GERARD, LEO W

Address 1200 SOUTH PINE ISLAND ROAD, Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725 SUITE 725

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title VP Title SECRETARY

Name ROMERO, EDWARD L Name CORDONE, MARIA C.

Address 1200 SOUTH PINE ISLAND ROAD, Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725 SUITE 725

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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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: MELANIE RIBEIRO PRESIDENT / CEO 03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHAIRMAN OF THE BOARD

Name SHELTON, CHRISTOPHER M.

Address 1200 SOUTH PINE ISLAND ROAD, SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name CARTER, MAXINE

Address 1200 SOUTH PINE ISLAND ROAD, SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name ROBERTS, CECIL

Address 1200 SOUTH PINE ISLAND ROAD, SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name OLSEN, JOHN

Address 1200 SOUTH PINE ISLAND ROAD, SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name MARTINEZ, ROBERT

Address 1200 SOUTH PINE ISLAND ROAD, SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name ANDERSON, MARY

Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name FEINGOLD, ELLEN

Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name SMITH, ROGER

Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name DEAN, ERIC

Address 1200 SOUTH PINE ISLAND ROAD,

SUITE 725

City-State-Zip: PLANTATION FL 33324