

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005487

**Entity Name:** CAT CAY MEDICAL CLINIC FOUNDATION, INC.

**Current Principal Place of Business:**

1050 LEE WAGENER BLVD 106  
FT LAUDERDALE, FL 33315

**Current Mailing Address:**

1050 LEE WAGENER BLVD 106  
FT LAUDERDALE, FL 33315 US

**FEI Number:** 20-5221502

**Certificate of Status Desired:** Yes

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

HICKS, JEFFREY J  
1040 ALFONSO AVENUE  
CORAL GABLES, FL 33146 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:** JEFFREY J. HICKS

04/04/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            HICKS, JEFFREY J  
Address        1040 ALFONSO AVENUE  
City-State-Zip: CORAL GABLES FL 33146

Title            SECRETARY  
Name            ROIG, FERNANDO  
Address        2359 NE 29TH STREET  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            DIRECTOR  
Name            HUTTON, KEVIN DR.  
Address        312 SOUTH CEDROS AVENUE  
                  322  
City-State-Zip: SOLANA BEACH CA 92075-1981

Title            DIRECTOR  
Name            HIGGS, ROCHELLE  
Address        1050 LEE WAGENER BLVD.  
                  106  
City-State-Zip: FT. LAUDERDALE FL 33315

Title            TREASURER  
Name            MACHADO, LUIS  
Address        305 ALCAZAR AVE  
                  SUITE 3  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            KAISER, MARC  
Address        2745 NE 1ST  
City-State-Zip: POMPANO BEACH FL 33062

*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:** JEFFREY J HICKS

**PRESIDENT**

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date