

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766852

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8095 N.W. 12TH ST.
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 N.W. 12TH ST.
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2268478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, SONYA R
8095 NW 12 STREET
#300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ANA R
Address: 2 ALHANBRA PLAZA #700
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: COLLAZO, ALBERT
Address: 17190 SW 153 COURT
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: KERN, LISBETH
Address: 1501 NW 9TH AVE.
City-St-Zip: MIAMI, FL 33101

Title: C () Delete
Name: ROTHMAN, MAX B
Address: 791 CRANDON BLVD., #602
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PREMAZA, DEBRA R
Address: 146 WEST MINISTER DR.
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: ALBURY, SONYA
Address: 9199 S.W. 129 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ANA R
Address: 8095 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: COLLAZO, ALBERT
Address: 8095 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: SHELBY, KERRY
Address: 8095 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: C (X) Change () Addition
Name: ROTHMAN, MAX B
Address: 8095 NW 12 STREET SUITE 300
City-St-Zip: MIAMI, FLORIDA, FL 33126

Title: D (X) Change () Addition
Name: PREMAZA, DEBRA R
Address: 8095 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ALBURY, SONYA
Address: 8095 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX B. ROTHMAN

C

04/18/2006

Electronic Signature of Signing Officer or Director

Date