2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003059

FILED Apr 06, 2009 Secretary of State

Entity Name: MIAMI BEACH HEALTH FOUNDATION, INC.

rincipal Place of Busine CAYNE BOULEVARD	ss:	New Principal Pla	ce of Business:
CAYNE BOULEVARD		New Principal Place of Business:	
33181			
Current Mailing Address:		New Mailing Addr	ess:
CAYNE BOULEVARD			
33181			
65-1110322 FEI Number	r Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Address of Current Reg	istered Agent:	Name and Address	s of New Registered Agent:
CAYNE BOULEVARD			
	statement for the	purpose of changing its registe	ered office or registered agent, or both,
RE:			
Electronic Signature	of Registered Ag	ent	Date
S AND DIRECTORS:		ADDITIONS/CHAN	IGES TO OFFICERS AND DIRECTOR
MD () Delete DEHART, STANLEY B 1414 MAYO STREET HOLLYWOOD, FL 33102		Title: Name: Address: City-St-Zip:	() Change () Addition
MD () Delete RABINOWITH, MARK 710 ALTON ROAD MIAMI BEACH, FL 33139		Title: Name: Address: City-St-Zip:	() Change () Addition
MD () Delete ABBATE, KATHRYN 521 NORTH 13 AVENUE HOLLYWOOD, FL 33019		Title: Name: Address: City-St-Zip:	() Change () Addition
MD () Delete MITCHELL, RUBINSON 11645 BISCAYNE BOULEVA MIAMI, FL 33181	RD 207	Title: Name: Address: City-St-Zip:	() Change () Addition
	CAYNE BOULEVARD 33181 : 65-1110322 FEI Number I Address of Current Reg KATHRYN CAYNE BOULEVARD 33181 US named entity submits this experiments of Florida. RE: Electronic Signature S AND DIRECTORS: MD () Delete DEHART, STANLEY B 1414 MAYO STREET HOLLYWOOD, FL 33102 MD () Delete RABINOWITH, MARK 710 ALTON ROAD MIAMI BEACH, FL 33139 MD () Delete ABBATE, KATHRYN 521 NORTH 13 AVENUE HOLLYWOOD, FL 33019 MD () Delete MBATE, KATHRYN 521 NORTH 13 AVENUE HOLLYWOOD, FL 33019 MD () Delete MITCHELL, RUBINSON 11645 BISCAYNE BOULEVAR	CAYNE BOULEVARD 33181 : 65-1110322 FEI Number Applied For () I Address of Current Registered Agent: KATHRYN CAYNE BOULEVARD 33181 US named entity submits this statement for the e of Florida. RE: Electronic Signature of Registered Agents S AND DIRECTORS: MD () Delete DEHART, STANLEY B 1414 MAYO STREET HOLLYWOOD, FL 33102 MD () Delete RABINOWITH, MARK 710 ALTON ROAD MIAMI BEACH, FL 33139 MD () Delete ABBATE, KATHRYN 521 NORTH 13 AVENUE HOLLYWOOD, FL 33019 MD () Delete MITCHELL, RUBINSON 11645 BISCAYNE BOULEVARD 207	CAYNE BOULEVARD 33181 : 65-1110322 FEI Number Applied For () FEI Number Not Applicable () I Address of Current Registered Agent: Name and Address CATHRYN CAYNE BOULEVARD 33181 US Inamed entity submits this statement for the purpose of changing its register of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: ADDITIONS/CHAN MD () Delete Title: DEHART, STANLEY B Name: 1414 MAYO STREET Address: HOLLYWOOD, FL 33102 City-St-Zip: MD () Delete Title: RABINOWITH, MARK Name: 710 ALTON ROAD Address: MIAMI BEACH, FL 33139 City-St-Zip: MD () Delete Title: RABATE, KATHRYN Name: ADDITIONS/CHAN Name: Address: City-St-Zip: MD () Delete Title: ABBATE, KATHRYN Name: Address: HOLLYWOOD, FL 33019 City-St-Zip: MD () Delete Title: ABBATE, KATHRYN Name: Address: HOLLYWOOD, FL 33019 City-St-Zip: MD () Delete Title: ABBATE, KATHRYN Name: Address: HOLLYWOOD, FL 33019 City-St-Zip: MD () Delete Title: Name: Address: HOLLYWOOD, FL 33019 Name: HOLLYWOOD, FL 33019 Name:

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY B DEHART MD 04/06/2009