2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003059

FILED Feb 26, 2010 Secretary of State

Entity Name: MIAMI BEACH HEALTH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11645 BISCAYNE BOULEVARD

207

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11645 BISCAYNE BOULEVARD

207 MIAMI, FL 33181

FEI Number: 65-1110322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABBATE, KATHRYN 11645 BISCAYNE BOULEVARD 207 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

 Name:
 DEHART, STANLEY B

 Address:
 1655 NW 91 AVE # 518

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MD

Name: RABINOWITH, MARK
Address: 710 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MD

 Name:
 ABBATE, KATHRYN

 Address:
 521 NORTH 13 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: MD

Name: MITCHELL, RUBINSON

Address: 11645 BISCAYNE BOULEVARD 207

City-St-Zip: MIAMI, FL 33181

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: STANLEY B DEHART JR EVP 02/26/2010