2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIDECTO

DOCUMENT # N00000004482

1. Entity Name

MATRIX HEALTH FOUNDATION, INC.

FILED Jan 17, 2006 08:00 AM Secretary of State

Principal Place of Business

933 SHOTGUN ROAD SUNRISE, FL 33326 Mailing Address

933 SHOTGUN ROAD SUNRISE, FL 33326



01122006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 65-1023737 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HURWITZ, STEPHEN A 933 SHOTGUN ROAD SUNRISE, FL 33326

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|--|---|--|---|--------------------------------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | Election Campaign Finance Trust Fund Contribution. | eling 🔲 | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HURWITZ, STEPHEN A MR. 933 SHOTGUN ROAD SUNRISE, FL 33326 | | | H00000389571 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD KAUFMAN, STUART R 933 SHOTGUN ROAD SUNRISE, FL 33326 | | 000000389571 01/20/06-80052-023 61.25 DO NOT WRITE IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD WEINBRUN, GERALD 933 SHOTGUN ROAD SUNRISE, FL 33326 | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |