

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90168 013 ****61.25

DOCUMENT # N00544

1. Entity Name

PALM HEALTHCARE FOUNDATION, INC.



Principal Place of Business

**1016 NORTH DIXIE HWY
FLOOR 1
W PALM BCH FL 33401**

Mailing Address

**1016 NORTH DIXIE HWY
FLOOR 1
W PALM BCH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2391119**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WEXNER, SUZETTE W
1016 NORTH DIXIE HWY, FLOOR 1
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ROBB, DAVID B JR 1016 NORTH DIXIE HWY, FLOOR 1 W PALM BCH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEXNER, SUZETTE 1016 NORTH DIXIE HWY, FLOOR 1 W PALM BCH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZISSON, JAMES 1016 NORTH DIXIE HWY, FLOOR 1 W. PAL BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BILOTTI, TINA 196 VIA DEL MAR PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EIGEN, JOAN 1616 NORTH OCEAN BLVD W. PAL BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JAFFE, ROBERT 1016 NORTH DIXIE HWY W. PAL BEACH FL 33401	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

2/14/03 (561)833-6333

CR2E037 (10/02)

90027738

Attachment Doc. # N00544

2002-2003 PALM HEALTHCARE FOUNDATION, INC. BOARD OF TRUSTEES

Board of Trustees

Dr. Anne Boykin — T

Business Address

Florida Atlantic University
College of Nursing
777 Glades Road
Boca Raton, FL 33431

Office: 561-297-3206

Fax: 561-297-3687

Home Address

1100 SW 17th Street

Boca Raton FL 33431

Home: 561-368-8995

Email: boykina@fau.edu

Dr. Roy J. Cacciaguida — T

Business Address

1500 North Dixie Highway
Suite 2100

West Palm Beach, FL 33401

Office: 561-832-3004

Fax: 561-833-0460

Home Address

7780 Ironhorse Blvd

West Palm Beach, FL 33412

Home: 561-691-9456

Joan Eigen — T

Fla Home

1616 North Ocean Blvd.
Palm Beach FL 33480

Home: 561-842-6210

Fax: 561-842-5510

Cell: 561-346-7654

NY Address

575 Park Avenue

New York NY 11012

Home: 212-758-8956

Fax: 212-838-4900

CT Address

183 Sturges Highway

Westport, CT 06880

Home: 203-226-2790

Fax: 203-226-0400

Email: 10cloud@aol.com

Barbara Jacobowitz, MS — T

Business Address

Executive Director

Treasure Coast Health Council

4152 West Blue Heron Blvd

Suite 229

West Palm Beach FL 33404

Phone: 561-844-4220 Ext 25

Fax: 561-844-3310

Cell: 561-329-2942

E-Mail:

bjacobowitz@tchealthcouncil.org

Robert Jaffe (Vice Chairman) VC

Fla Business Address

M/A/S Capital Corporation

220 Sunrise Avenue

Suite 206

Palm Beach FL 33480

Office: 561-655-8668

Fax: 561-655-6778

Fla Home Address

333 Sunset Avenue

Suite 701

Palm Beach, FL 33480

Home: 561-655-4774

Fax: 561-655-4484

MA Business Address

M/A/S Capital Corporation

29 Commonwealth Avenue

Suite 910

Boston, MA 02116

Office: 617-266-3313

Fax: 617-266-1444

MA Home Address

47 Sylvan Lane

Weston, MA 02493

Home: 781-237-1666

Fax: 781-237-1567

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Email: rmj47@ix.netcom.com

Harry Johnston — T

Jones, Foster, Johnston &
Stubbs, PA

505 South Flagler Drive

Suite 1100

West Palm Beach, FL 33401

Office: 561-659-3000

Fax: 561-650-0431

Email:

hjohnston@jones-foster.com

Reverend Gerald Kisner — T

Business Address

Tabernacle Missionary Baptist
Church, Inc.

801 Eighth Street

West Palm Beach, FL 33401

Office: 561-832-8338

Fax: 561-659-7929

Cell: 561-389-4924

Home address:

11128 47th Road North

West Palm Beach, FL 33411

Email: tabgdk@aol.com

Dr. Jean Malecki — T

Palm Beach Health Care District

826 Evernia Street

Second Floor #218

West Palm Beach FL 33401

Office: 561-355-3120

Fax: 561-355-3165

E-Mail:

jean_malecki@doh.state.fl.us

Secretary is Flo

Lucio Perez-Reynoso — T

The Guatemalan-Maya Center

110 North F Street

Lake Worth FL 33460

Office: 561-547-0085

Fax: 561-586-6446

Home: 561-547-9190

Cell: 561-317-6888

E-Mail: gmayanc@bellsouth.net

90027738

Attachment Inc. # N00544

2002-2003 PALM HEALTHCARE FOUNDATION, INC. BOARD OF TRUSTEES

David B. Robb, Jr. — C
(Chairman)

Business Address

Melhado Flynn & Associates
777 South Flagler Dr.
Suite 800 West Tower
West Palm Beach 33401
Office: 561-515-6011 ext.1023
Fax: 561-515-6111

Home Address

2 Sheldrake, PGA National
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Home: 561-625-4262

Cell: 561-346-2197
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Phillip Robinson — T

Business Address

JFK Medical Center
5301 South Congress Avenue
Atlantis, FL 33462
Office: 561-642-3850
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Home Address

Address
City
Home:
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Dr. Nicholas Rojo — T

Business Address

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Radiology Department
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Dorothy Schulman — T

Winter Address (Oct. 15th – May 10th)

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Home: 212-734-4139
Fax: 212-327-3766
Summer Address (May 10th– Oct. 10th)
184 Bradley Place
Palm Beach, FL 33480
Home: 561-655-0519

Edie Schur — T

Fla Home

1090 North Lake Way
Palm Beach, FL 33480
Home: 561-833-1410
Fax: 561-882-1410

NY Home

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Home: 212-755-6588
Fax: 212-986-3679

Suzette W. Wexner — P

(President)

Business Address

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West Palm Beach, FL 33401
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Fax: 561-833-0070

Home Address

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swexner@palmhealthcarefoundation.org

Jan Willinger — T

Home/Business Address

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Assistant is Georgianna

Palm Healthcare Foundation
Professional Staff

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Marjorie Sullivan

Director of Development &
Operations
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