

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2012
Secretary of State

DOCUMENT# N01177

Entity Name: BOCA RATON REGIONAL HOSPITAL FOUNDATION, INC.**Current Principal Place of Business:**745 MEADOWS ROAD
BOCA RATON, FL 33486**New Principal Place of Business:****Current Mailing Address:**800 MEADOWS ROAD
BOCA RATON, FL 33486**New Mailing Address:****FEI Number:** 59-2406425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEDELE, JERRY J
800 MEADOWS ROAD
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**EREMIA, ALEXANDER
800 MEADOWS ROAD
BOCA RATON, FL 33486 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: ALEXANDER EREMIA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: SCHULLER, RICHARD
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: PD
Name: SAVARICK, JAN
Address: 745 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FEDELE, JERRY J
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: JAVERSACK, DAWN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: JAN SAVARICK

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date