

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PHOENIX HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
201
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
201
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3512333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARVIN E
777 NE 62ND STREET
C505
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMS, DARVIN E
Address: 777 NE 62ND STREET UNIT C505
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: CABRERA-HABER, LUIS A M.D.
Address: 9488 NW 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

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: LUIS CABRERA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date