## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17410

FILED Jan 06, 2009 Secretary of State

Entity Name: SOUTH FLORIDA HOSPITAL RESEARCH AND EDUCATION FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 6030 HOLLYWOOD BLVD STE 140 HOLLYWOOD, FL 33024 US **New Mailing Address: Current Mailing Address:** 6030 HOLLYWOOD BLVD STE 140 HOLLYWOOD, FL 33024 US FEI Number: 59-2732250 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUICK, LINDA S. 6030 HOLLYWOOD BLVD STE 140 HOLLYWOOD, FL 33024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition QUICK, LINDA S. Name: Name: 6030 HOLLYWOOD BLVD, STE 140 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: Title: DC Title: DC (X) Change ( ) Addition ( ) Delete HETLEDGE, KEN Name: ROHAN, HEATHER Name: Address: 6030 HOLLYWOOD BLVD. STE 140 Address: 6030 HOLLYWOOD BLVD., STE 140 City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US Title: () Delete Title: () Change () Addition GREENBERG, PATRICIA Name: Name: 6030 HOLLYWOOD BLVD, STE 140 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: Title: DVC ( ) Delete Title: DVC (X) Change ( ) Addition ROHAN, HEATHER Name: Name: DEGINA, ANTHONY 6030 HOLLYWOOD BLVD, STE 140 6030 HOLLYWOOD BLVD, STE 140 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US Title: DS () Delete Title: DS (X) Change ( ) Addition STOCK, FRED FELDMAN, MITHCELL Name: Name: 6030 HOLLYWOOD BLVD, STE 140 6030 HOLLYWOOD BLVD, STE 140 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US Title: ( ) Delete Title: (X) Change ( ) Addition FERNANDEZ, AURELIO HETLAGE KEN Name: Name: Address: 6030 HOLLYWOOD BLVD, STE 140 Address: 6030 HOLLYWOOD BLVD, STE 140 HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LINDA S QUICK P 01/06/2009