

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18087

FILED
Apr 10, 2009
Secretary of State

Entity Name: MEMORIAL HEALTH SYSTEM OF BROWARD, INC.

Current Principal Place of Business:

3329 JOHNSON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3329 JOHNSON ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0044005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACCO, FRANK V.
3329 JOHNSON ST.
HOLLYWOOD, FL 33021 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: CD () Delete
Name: KOPELMAN, JOEL D
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: KRAYER, ANTHONY C III
Address: 3501 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: SACCO, FRANK V.
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL

Title: VCD () Delete
Name: DUNCANSON, HARRY R
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: REICH, ALAN
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: TYNAN, KEVIN P
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DUNCANSON, HARRY R
Address: 3329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VCD (X) Change () Addition
Name: TYNAN, KEVIN P
Address: 3329 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Change () Addition
Name: SACCO, FRANK V
Address: 3329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: REICH, ALAN MD
Address: 3329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: PRIMEAU, JOHN G
Address: 3329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: KRAYER, ANTHONY C
Address: 3329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANK V. SACCO

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date