

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19175

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BROWARD COUNTY MEDICAL ASSOCIATION ALLIANCE FOUNDATION, INC.

Current Principal Place of Business:

5101 N.W. 21ST AVE.
#440
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 N.W. 21ST AVE.
#440
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0710590 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETERSON, CYNTHIA
5101 NW 21 AVE
SUITE #440
FT. LAUDERDALE, FL 33309 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 () Delete
Name: WANDA, CASARETTO
Address: 1600 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: PRIETO, LYNNE
Address: 3095 NE 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: EL SANADI, LORI
Address: 5100 N. OCEAN BOULEVARD, #518
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNNE, PRIETO
Address: 3095 NE 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: GRENITZ, ANNE
Address: 11041 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOLL, DIANA
Address: 3749 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

Title: VP () Change (X) Addition
Name: ROUTMAN, JONI
Address: 1717 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CS () Change (X) Addition
Name: LE, TOUYEN
Address: 3434 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328

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: LORI EL SANADI

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date