

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19175

FILED
Apr 24, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

5101 N.W. 21ST AVE.
#450
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5101 N.W. 21ST AVE.
#450
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0710590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PETERSON, CYNTHIA
5101 NW 21 AVE
SUITE #450
FT. LAUDERDALE, FL 33309 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUTMAN, JONI
Address: 1717 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: GRENITZ, ANNE
Address: 11041 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: CS
Name: EDISON, NANCY
Address: 333 LAS OLAS WAY, #2710
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: MOLL, DIANA
Address: 3749 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

Title: P
Name: FLATEN, SUSAN
Address: 2821 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: RS
Name: CASARETTO, WANDA
Address: 1600 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANNE GRENITZ

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date