2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47443

FILED Jan 05, 2012 Secretary of State

Entity Name: SOUTH FLORIDA HEALTHCARE EXECUTIVE FORUM, INC.

Current Principal Place of Business: New Principal Place of Business:

6030 HOLLYWOOD BLVD SUITE 140

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6030 HOLLYWOOD BLVD SUITE 140

HOLLYWOOD, FL 33024 US

FEI Number: 65-0316561 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:

SOUTH FLORIDA HOSPITAL AND HEALTHCARE ASSO 6030 HOLLYWOOD BLVD SUITE 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: M. ALEXANDRA JOHNSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BORKOWSKI, NANCY

Address: 6030 HOLLYWOOD BLVD, SUITE 140

City-St-Zip: HOLLYWOOD, FL 33024

Title: VP

Name: JOHNSON, ALEXANDRA

Address: 6030 HOLLYWOOD BLVD, SUITE 140

City-St-Zip: HOLLYWOOD, FL 33024

Title: PP

Name: FELIX, CHARLES

Address: 6030 HOLLYWOOD BLVD, SUITE 140

City-St-Zip: HOLLYWOOD, FL 33024

Title:

Name: SINGER, SCOTT

Address: 6030 HOLLYWOOD BLVD, SUITE 140

City-St-Zip: HOLLYWOOD, FL 33024

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: M. ALEXANDRA JOHNSON VP 01/05/2012