2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT



FILED Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90038 037 ****61.25

DOCUMENT # N9400000853 1. Entity Name CATHOLIC HOSPICE OF BROWARD, INC.							:	04-18-2008	90038 03	37 ****6	1.25
Principal Place of Business 4790 N SR 7 LAUDERDALE LAKES, FL 33319 US Mailing Address 4790 N SR 7 LAUDERDALE LAKES, FL 33319					9 US						
Principal Place of Business - No P.O. Box # 3.			3. Mailing	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03312008	Chg-NP	CR2E037	<u> </u>	
City & State			City & State				4. FEI Numbe 65-057	1501			oplied For ot Applicable
Zip Country		Zìp	Zip		intry	5. Certificate of Status Desired See Required Fee Required					
	6. Name	and Address of Current	Registered A	gent		l Name	7. Name and	Address of New R	legistered A	gent	
FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134						Name Street Address (P.O. Box Number is Not Acceptable)					
						City	-	· <u>-</u>	FL	Zip Code	e
	tions of regis	y submits this statement for lered agent. I or printed name of registered agent				d Ageni signalure required		II, III IIIE GIAIE OFFIC	DATE		
· ·											
,	-	e is \$61.25 Nay 1, 2008		9. Election Car Trust Fund C			\$5.00 May B		lake check rida Departr		
10.	Due by N			Trust Fund (ion. \square	Added to Fees		rida Departi	ment of St	1 10' ·
10. TITLE NAME STREET ADDRESS	CD LAWSON C/O 6855	OFFICERS AND DI , RALPH RED ROAD, STE 600			11. TITLE NAM STRE	E E ET ADORESS	Added to Fees	Flor	rida Departi	ment of St	tate
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	CD LAWSON C/O 6855 CORAL G	OFFICERS AND DI , RALPH RED ROAD, STE 600 ABLES, FL 33143		Trust Fund (11. TITLE NAM STRE CITY	E E E-ST-ZIP	Added to Fees	Flor	rida Departi	ment of St	1 10' ·
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAWSON C/O 6855 CORAL G VCSD HENNES: C/O 9401	OFFICERS AND DI , RALPH RED ROAD, STE 600		Trust Fund C	11. TITLE NAM STRE CITY TITLE NAM STRE	E E E-ST-ZIP	Added to Fees	Flor	rida Departi	ment of St	tate
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CD LAWSON C/O 6855 CORAL G VCSD HENNES: C/O 9401 MIAMI SH P CATANIA 291 NW 4	OFFICERS AND DI , RALPH RED ROAD, STE 600 6ABLES, FL 33143 SEY, WILLIAM BISCAYNE BLVD		Trust Fund C	11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flor	rida Departr	ment of St	tate
TIO. TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAWSON C/O 6855 CORAL G VCSD HENNES: C/O 9401 MIAMI SH P CATANIA 291 NW 4 COCONU D SPERRY 19397 BL	OFFICERS AND DI , RALPH RED ROAD, STE 600 6ABLES, FL 33143 SEY, WILLIAM BISCAYNE BLVD HORES, FL , JOSEPH 13 AVENUE		Trust Fund C	11. TITLE NAM STRE CITY	E E E E E E T ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	Added to Fees	Flor	rida Departr	ment of St ECTORS IN Change Change	Late 10' - Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CD LAWSON C/O 6855 CORAL G VCSD HENNES: C/O 9401 MIAMI SH P CATANIA 291 NW 4 COCONU D SPERRY: 19397 BL BOCA RA AS FITZGER	ABY 1, 2008 OFFICERS AND DI RALPH RED ROAD, STE 600 GABLES, FL 33143 SEY, WILLIAM BISCAYNE BLVD HORES, FL JOSEPH JAVENUE JT CREEK, FL 33066 LEN T MD, PHD ACK OLIVE LANE ATON, FL 33498 ALD, J PATRICK RICK WAY STE 3B		Trust Fund C	11. TITLE NAM STRE CITY TITLE NAM STRE	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flor	ida Departr	ECTORS IN Change Change Change	Addition
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CD LAWSON C/O 6855 CORAL G VCSD HENNES: C/O 9401 MIAMI SH P CATANIA 291 NW 4 COCONL D SPERRY: 19397 BL BOCA RA AS FITZGER 110 MER	ABY 1, 2008 OFFICERS AND DI RALPH RED ROAD, STE 600 GABLES, FL 33143 SEY, WILLIAM BISCAYNE BLVD HORES, FL JOSEPH JAVENUE JT CREEK, FL 33066 LEN T MD, PHD ACK OLIVE LANE ATON, FL 33498 ALD, J PATRICK RICK WAY STE 3B		Trust Fund C	TITLE NAM STRE CITY TITLE NAM STRE	E E E E E E E E E E E E E E E E E E E	Added to Fees	Flor	ida Departr	ECTORS IN Change Change Change	Addition Addition

4/1/08

N9400000853

FY 2008 Non-Profit Corporation Annual Report (ÚBR) Attachment – Additional Directors

AS/D Rev. Msgr. Tomas Marin c/o 3900 N.W. 79 Avenue, Suite 731 Miami, FL 33166

D Mr. Rudy J. Noriega 3529 Gulfstream Way Davie, FL 33328

D Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

D Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

Mr. John Johnson c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307

D Dr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Mr. Bud Farrey c/o 1850 NE 146th Street North Miami, FL 33181 D Asif D. Jamal 1028 Cotorro Avenuee Coral Gables, FL 33146

D John E. Matuska c/o 3663 South Miami Avenue Miami, FL 33133

D Ana Mederos c/o 4775 Collins Avenue, #1908 Miami Beach, FL 33141

D Mark J. Panciera c/o 4200 Hollywood Blvd. Hollywood, FL 33021

D Kenneth C. Fischer, MD 1190 N.W.95 Street, #402 Miami, FL 33150

D Aurelio Fernandez c/o 1901 S.W. 172 Avenue Miramar, FL 33181

D Claudia de la Cruz 460 South Mashta Drive Key Biscayne, FL 33149

D Aristides Pallin 630 Sevilla Avenue Coral Gables, FL 33134