2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002226

FILED Jan 06, 2011 Secretary of State

Entity Name: DADE COUNTY MEDICAL FOUNDATION, INC.

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

1501 N.W. NORTH RIVER DRIVE 2ND FLOOR MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1501 N.W. NORTH RIVER DRIVE 2ND FLOOR MIAMI, FL 33125

FEI Number: 65-0867140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDLER, PATRICIA C 1501 N.W. NORTH RIVER DRIVE 2ND FLOOR MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 BRIDGES, JAMES W MD

 Address:
 1190 NW 95 ST STE 110

 City-St-Zip:
 MIAMI, FL 33150

Title: PED

Name: GOLDBERG, ROBERT I MD

Address: 4306 ALTON RD City-St-Zip: MIAMI, FL 33140

Title: SD

Name: BUZNEGO, CARLOS M. D. Address: 8940 N KENDALL DR #400

City-St-Zip: MIAMI, FL 33176

Title: TD

Name: BATTLE, GEORGE F

Address: 9000 SW 152ND ST STE 202

City-St-Zip: MIAMI, FL 33157

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: PATRICIA C. HANDLER EVP 01/06/2011