

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

N98000004981

1. Entity Name

Heart of Broward Foundation Corp.

Principal Place of Business

303 S.E. 17th Street
Fort Lauderdale, FL 33316

Mailing Address

303 S.E. 17th Street
Fort Lauderdale, FL 33316
c/o Patti Mahaney

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

00XXXXXX 65-0930867

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

00 MAY 17 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Scherer, William R.
633 S. Federal Highway, 8th Floor
Fort Lauderdale, FL 33302

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Chizner, M.D. ☐ Delete President 303 SE 17th St., Ftld., FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carl E. Gill, M.D., Vice President ☐ Delete 303 SE 17th St., Ftld., FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Patricia L. Mahaney, Secy/Treasurer ☐ Delete 303 SE 17th Street., Ftld., FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wil Trower, Director ☐ Delete 303 SE 17th St., Ftld., FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Annie Weaver, Director ☐ Delete 303 SE 17th Street, Ftld., FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dave Thomas, Director ☐ Delete 303 SE 17th Street, Ftld., FL 33316 SEE ADDITIONAL OFFICERS LISTING

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100003265531--7 -05/24/00--01078--010 *****70.00 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/16/00 954-355-5675



**North Broward
Hospital District**

303 S.E. 17th St., Ft. Lauderdale, FL 33316 • (954) 355-4400

May 16, 2000

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32301-1500

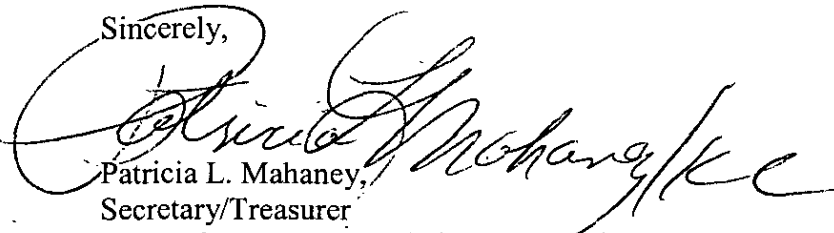
**RE: HEART OF BROWARD FOUNDATION CORP. #65-0930867
OFFICERS LISTING**

Below is listed the remainder of the officers for subject corporation. This is in addition to the Uniform Business Report 2000 Document #N98000004981 listing in Section 12.

BOARD DIRECTOR	<i>Berrard, Steven</i> Board Director 303 S.E. 17 th Street Fort Lauderdale, FL 33316
BOARD DIRECTOR	<i>Henry, John W.</i> Board Director 303 S.E. 17 th Street Fort Lauderdale, FL 33316
LEGAL COUNSEL	<i>Taylor, Daniel E., Esq.</i> Legal Counsel 303 S.E. 17 th Street Fort Lauderdale, FL 33316

If you have any questions, do not hesitate contacting this office at (954) 355-5675.

Sincerely,


Patricia L. Mahaney,
Secretary/Treasurer
Heart of Broward Foundation Corporation

*The North Broward Hospital District is affiliated with the University of Florida and Nova Southeastern Colleges of Medicine
and is an equal opportunity employer and affirmative action procurer of goods and services*

✻ Broward General Medical Center ✻ North Broward Medical Center ✻ Imperial Point Medical Center ✻ Coral Springs Medical Center