

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000004981

1. Entity Name

HEART OF BROWARD FOUNDATION CORP.

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90183 003 ****61.25

Principal Place of Business

303 SOUTHEAST 17TH STREET
 FORT LAUDERDALE FL 33316

Mailing Address

C/O PATRICIA L. MAHANEY
 303 SE 17TH ST
 FORT LAUDERDALE FL 33316

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 **65-0930867**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHERER, WILLIAM R
633 S FEDERAL HWY, 8TH FLOOR
FORT LAUDERDALE FL 33001

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
 NAME **CHIZNER, MICHAEL MD**
 STREET ADDRESS **303 SOUTHEAST 17TH STREET**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **GILL, CARL E MD**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ST** ☐ Delete
 NAME **MAHANEY, PATRICIA L**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **TROWER, WIL**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **MCTIGUE, EMMETT R**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☒ Addition
 NAME **COLLINS, JOHN (D)**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FRTD FL 33316**

TITLE **D** ☒ Delete
 NAME **THOMAS, DAVE**
 STREET ADDRESS **303 SE 17TH ST**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Change ☒ Addition
 NAME **SALARULO PAUL (D)**
 STREET ADDRESS **303 S.E. 17TH ST**
 CITY-ST-ZIP **FRTD FL 33316**

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 #

CR2E037 (9/01)

HEART OF BROWARD – BOARD OF DIRECTORS March 5, 2002

Attachments # D98 00000498
B0044849

CHAIR	<i>Berrard, Steven R.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316	VICE PRESIDENT	<i>Gill, Carl E., M.D.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316
PRESIDENT	<i>Chizner, Michael A., M.D.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316	BOARD DIRECTOR	<i>Trower, Wil</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316
SECRETARY/ TREASURER	<i>Mahaney, Patricia L.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, Florida 33316	BOARD DIRECTOR	<i>Menton, Timothy P.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316
BOARD DIRECTOR	<i>John Collins</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316	BOARD DIRECTOR	<i>Henry, John W.</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316
BOARD DIRECTOR	<i>Maureen Faul</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316	BOARD DIRECTOR	<i>Sallarulo, Paul</i> Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316
LEGAL COUNSEL	<i>Johnson, Garry</i> -Legal Counsel Heart of Broward Foundation Corp. C/O Tripp Scott, Attorneys at Law Republic Tower, Fifteenth Floor 110 S.E. 6 th Street P.O. Box 14245 Fort Lauderdale, FL 33302	BOARD DIRECTOR	<i>Gill, George W.</i> -Heart of Broward Foundation Corp. 303 S.E. 17 th Street Fort Lauderdale, FL 33316