

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004995

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** NORTH BROWARD HOSPITAL DISTRICT CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

303 SOUTHEAST 17TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

303 SOUTHEAST 17TH STREET  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-0930889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHAPIRO, KIMBERLY R  
303 SE 17 ST.  
FORT LAUDERDALE, FL 33316 US

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

GOREN, SAMUEL S ESQ  
3099 E. COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308 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: SAMUEL S. GOREN

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: NASK, FRANK  
Address: 303 SE 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D  
Name: FERNANDEZ, MIGUEL  
Address: 303 SW 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT  
Name: BREEN, DEBORAH  
Address: 303 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP  
Name: LONG, MICHAEL  
Address: 303 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: FRANK NASK

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date