

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004995

FILED
Mar 21, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: STEFANACCI, DENNIS
Address: 303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: D
Name: PAUL-HUS, RICHARD
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: MICHELLE CAPUTI

ESQ.

03/21/2012

Electronic Signature of Signing Officer or Director

Date