2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03188

FILED Jan 02, 2008 Secretary of State

Entity Name: DEBORAH HOSPITAL FOUNDATION, INC.

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

20 PINE MILLROAD BROWN MILLS, NJ 08015

Current Mailing Address: New Mailing Address:

20 PINE MILL ROAD BROWN MILLS, NJ 08015

FEI Number: 22-2049500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOOM, RITA HADLEY, JAY

THE ATRIUM FINANCIAL CENTER

101 WEST VENICE AVE
1515 NORTH FEDERAL HIGHWAY, SUITE 219

BOCA RATON, FL 33432 US

101 WEST VENICE AVE
SUITE 31-2
VENICE, FL 34285 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: JAY HADLEY 01/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ERNST, JOHN
 Name:

 Address:
 200 TRENTON ROAD
 Address:

 City-St-Zip:
 BROWNS MILLS, NJ
 City-St-Zip:

Title: COO () Delete Title: () Change () Addition

 Name:
 HADLEY, JAY
 Name:

 Address:
 20 PINE MILL ROAD
 Address:

 City-St-Zip:
 BROWNS MILLS, NJ 08015
 City-St-Zip:

Title: DOF () Delete Title: () Change () Addition

 Name:
 NASTO, CHRISTOPHER
 Name:

 Address:
 200 TRENTON ROAD
 Address:

 City-St-Zip:
 BROWNS MILLS, NJ 08015
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. NASTO DOF 01/02/2008