

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03188

FILED
Apr 15, 2009
Secretary of State

Entity Name: DEBORAH HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

20 PINE MILLROAD
BROWN MILLS, NJ 08015

New Principal Place of Business:

20 PINE MILL ROAD
BROWN MILLS, NJ 08015

Current Mailing Address:

20 PINE MILL ROAD
BROWN MILLS, NJ 08015

New Mailing Address:

FEI Number: 22-2049500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, JAY
101 WEST VENICE AVE
SUITE 31-2
VENICE, FL 34285 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: PRES () Delete
Name: ERNST, JOHN
Address: 200 TRENTON ROAD
City-St-Zip: BROWNS MILLS, NJ

Title: COO () Delete
Name: HADLEY, JAY
Address: 20 PINE MILL ROAD
City-St-Zip: BROWNS MILLS, NJ 08015

Title: DOF () Delete
Name: NASTO, CHRISTOPHER
Address: 200 TRENTON ROAD
City-St-Zip: BROWNS MILLS, NJ 08015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/15/2009

Electronic Signature of Signing Officer or Director

Date