2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737111

Entity Name: MERCY HOSPITAL FOUNDATION, INC.

FILED
Jan 25, 2013
Secretary of State
CC4220866674

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE SUUITE 103 MIAMI, FL 33133

Current Mailing Address:

3661 SOUTH MIAMI AVENUE SUUITE 103 MIAMI, FL 33133

FEI Number: 59-1709438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, LEWIS 9130 SOUTH DADELAND BLVD 1121 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SD Title CD

Name PUENTES-LEON, ANGELA Name URIBE, JORGE

Address 3661 SOUTH MIAMI AVE STE 103 Address 3661 SOUTH MAIMI AVE STE 103

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title [

Name WORLEY, ELIZABETH ANN Name GONZALEZ, EDITH SSJ

Address 3661 SOUTH MIAMI AVE STE 103 Address 3661 SOUTH MIAMI AVE STE 103

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title TD Title D

Name GUZMAN, MARILUZ Name STOECKER, JANE SSJ

Address 3661 SOUTH MIAMI AVENUE Address 241 ST. GEORGE STREET

SUITE 103 City-State-Zip: ST. AUGUSTINE FL 32084

City-State-Zip: MIAMI FL 33133

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.