2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 747255

Entity Name: BAPTIST HEALTH SOUTH FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143

Current Mailing Address:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 US

FEI Number: 59-1923401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
SUITE 500
CORAL GABLES, FL 33143 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	C EMERITUS		Title	VC
Name	KRANYS, RUDY		Name	BERRIN, ROBERT G
Address	6855 RED ROAD - SUITE 600		Address	6855 RED ROAD - SUITE 600
City-State-Zip:	CORAL GABLES FL 33143		City-State-Zip:	CORAL GABLES FL 33143
Title	CHAIRMAN		Title	T
Name	ERBAN, TOMAS P		Name	JONES, LANE M
Address	6855 RED ROAD - SUITE 600		Address	6855 RED ROAD - SUITE 600
City-State-Zip:	CORAL GABLES FL 33143		City-State-Zip:	CORAL GABLES FL 33143
Title	S		Title	VP
Name	KAHN DRODY, LANI R		Name	NATOLI, JOSEPH T
Address	6855 RED ROAD - SUITE 600		Address	6855 RED ROAD, SUITE 600
City-State-Zip:	CORAL GABLES FL 33143		City-State-Zip:	CORAL GABLES FL 33143
Title	CEO			
Name	VILLOCH, ALEXANDRA			
Address	6855 RED ROAD - SUITE 600			
City-State-Zip:	CORAL GABLES FL 33143			

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: ALEXANDRA VILLOCH   CEO   06/07/2019

Electronic Signature of Signing Officer/Director Detail   Date