### 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747255

Entity Name: BAPTIST HEALTH SOUTH FLORIDA FOUNDATION, INC.

FILED Feb 06, 2024 Secretary of State 3100765121CC

# **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 CHAIRMAN Title C EMERITUS

Name DRODY, LANI KAHN 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
 VC
 Title
 SECRETARY

 Name
 KATZ, MICHAEL L
 Name
 COBB, TOBIN

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 TREASURER Title CEO

Name KNIGHT, ERIN D Name VILLOCH, ALEXANDRA

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 VP

Name NATOLI, JOSEPH T

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

Electronic Signature of Signing Officer/Director Detail

**CEO** 

02/06/2024