

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747255

Entity Name: BAPTIST HEALTH SOUTH FLORIDA FOUNDATION, INC.

FILED
Jan 06, 2016
Secretary of State
CC1432392856

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 CEO
Name BANCHS, WILLIAM
Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title C EMERITUS
Name WILSON, WILLIAM W
Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title VC
Name ERBAN, TOMAS P
Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title CHAIRMAN
Name KRANYS, RUDY
Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title T
Name BILL, TILLET R
Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title S
Name BUCHANAN, JOSEPH R ESQ.
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: WILLIAM BANCHS

CEO

01/06/2016

Electronic Signature of Signing Officer/Director Detail

Date