2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755952

Entity Name: MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3711 GARFIELD STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3711 GARFIELD STREET HOLLYWOOD, FL 33021 US

FEI Number: 59-2082218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSER, KEVIN R 3711 GARFIELD ST HOLLYWOOD, FL 33021 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

FILED Mar 26, 2014

Secretary of State

CC3887066937

Officer/Director Detail:

Title CHRM Title IPC

Name EISENBERG, MITCHELL MD Name BIRKEN, GARY MD

Address 3711 GARFIELD STREET Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title 1VC Title 2VC

Name SCHUSTER, CARL ESQ Name CORNFELD HUROWITZ, SUSANNE

Address 3711 GARFIELD STREET Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title TREA Title SECT

Name OLIVERI, THOMAS Name SIEGEL, STUART

Address 3711 GARFIELD ST Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title AT LARGE Title AT LARGE

Name FINKELSTEIN, RONALD Name KLAASSENS, JEN

Address 3711 GARFIELD STREET Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021

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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: STUART SIEGEL SECT 03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AT LARGE
Name BONWITT, GIL

Address 3711 GARFIELD STREET
City-State-Zip: HOLLYWOOD FL 33021