2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766852

Entity Name: THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.

FILED Feb 12, 2019 **Secretary of State** 6996000807CC

Current Principal Place of Business:

7875 NW 12 STREET SUITE 118 MIAMI, FL 33126

Current Mailing Address:

7875 NW 12 STREET **SUITE 118** MIAMI, FL 33126

FEI Number: 59-2268478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA-SANCHEZ, LINDA

MARRIOTT, NICOLE **7875 NW 12 STREET** SUITE 118 MIAMI, FL 33126 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR

Name ROLDAN, ENEIDA MD, MPH, MBA Name CABRAL, AMADEO MD, MBA, FACS, CHCQM

7875 NW 12 STREET, SUITE 118 Address Address 7875 NW 12 STREET SUITE 118

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI, FLORIDA FL 33126

Title **TREASURER** Title **SECRETARY**

ALARCON CABRERA, ELA Name Name DENKER, ANN LYNN ARNP, PHD

7875 N.W. 12TH ST. Address Address 7875 N.W. 12TH ST.

SUITE 118 SUITE 118

MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **PRESIDENT** Title **DIRECTOR**

Name COLLAZO, ALBERT 7875 N.W. 12TH ST. Address

Address 7875 N.W. 12TH ST. SUITE 118

SUITE 118 City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title DIRECTOR

Name CARRASQUILLO, OLVEEN MD Name SALTMAN, DAVID LCSW

Address 7875 N.W. 12TH ST. 7875 N.W. 12TH ST. Address SUITE 118

SUITE 118 MIAMI FL 33126

City-State-Zip: MIAMI FL 33126 City-State-Zip:

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: ENEIDA ROLDAN **CHAIRMAN** 02/12/2019