

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01177

Entity Name: BOCA RATON REGIONAL HOSPITAL FOUNDATION, INC.**Current Principal Place of Business:**800 MEADOWS ROAD
BOCA RATON, FL 33486**Current Mailing Address:**800 MEADOWS ROAD
BOCA RATON, FL 33486 US**FEI Number:** 59-2406425**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:** EDUARDO SALDANA

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name BARRY, STANLEY
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name MONCRIEF, MD, ROBYN
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title PRESIDENT, DIRECTOR
Name LARKIN, MARK
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title TREASURER, CFO
Name ARSENAULT, MATTHEW
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name BABIC, M.D., STEPHEN
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name ROSENTHAL, MATTHEW
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name CARR, JAMES
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name DAMRON, J. RICHARD
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

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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: MARK LARKIN

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	DWEK, SAMY
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	HAGERTY, MICHELLE
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	KAZMA, AMY
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	KIRSCHNER, DAVID
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	WIRTSCHAFTER, ARI
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	PROCACCI, JO ANN
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	RUBIN, CARRIE
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	RUBIN-KWAL, GAIL
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	VICE CHAIR
Name	SLAINE, MASON
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	WHEELER, CHRIS
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	ORLANDO , WARREN

Title	DIRECTOR
Name	GREEN, LOUIS
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	JACOBSON, ANNE
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	KESSLER, BRIAN
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	LAWSON, RALPH
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	SECRETARY
Name	MILLER, LARRY
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	ROBINSON, M.D., GERALD
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	RUBIN, GARY
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	SANDS, ROB
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	THOMAS, PAT
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	GOLDSTEIN, EVAN
Address	800 MEADOWS ROAD
City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR
Name	LYNN, CHRISTINE E.
Address	800 MEADOWS ROAD

Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name KASSIE, RALPH
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title SENIOR TEAM MEMBER
Name RUSSO, ANTHONY
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name BROCKWAY, PETER
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name EMERITUS, LYN JURICK
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name EMERITUS, JOAN WARGO
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

City-State-Zip: BOCA RATON FL 33486

Title PRESIDENT & CEO - BRRH
Name MENDEZ, LINCOLN
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name BERNSTEIN, STEVEN
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name GLASSMAN, JERRY
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name EMERITUS, JACK PECHTER
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486