

AMENDED
**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 737604

1. Entry Name

VARIETY CHILDREN'S HOSPITAL FOUNDATION, INC. ✓

DO NOT WRITE IN THIS SPACE

80135162

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3000 S.W. 62nd Avenue
Suite, Apt. #, etc.

3. Mailing Address
3000 S.W. 62nd Avenue
Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
591720704

Applied For
Not Applicable

Zip
33155

Country
USA

Zip
33155

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name
Corporation Company of Miami

Street Address (P.O. Box Number is Not Applicable)
1500 Edward Ball Building

100 Chopin Plaza

City
Miami FL Zip Code
33131

**DO NOT WRITE
IN THIS SPACE**

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE *Robin Ritter Faragalli*

8-21-02
DATE

FEES \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C NAHMAD, ALBERT H. 3000 SW 62 Avenue Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P REITER-FARAGALLI, ROBIN 3000 SW 62 Avenue Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/1st VP BASSETT, HARRY HOOD, JR. 3000 SW 62 Avenue Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/2nd VP MORRISON, WILLIAM L. 3000 SW 62 Avenue Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T BLANK, MARK 3000 SW 62 Avenue Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Continued on attachment)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address, with all other like empowerment.

SIGNATURE: *Robin Ritter Faragalli* 8-21-02

3056662889

CR2037B (12/01)

Attachment

#737684

VARIETY CHILDREN'S HOSPITAL FOUNDATION, INC.
Non-For Profit Corporation
Amended 2002 Uniform Business Report (UBR)

10. OFFICERS AND DIRECTORS (Continued)

D
OJEDA, ALAN
3000 S.W. 62nd Avenue, Miami, FL 33155

D
ALTMAN, DONALD H., M.D.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
BOTIFOLL, LUIS J.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
GROOVER FRANK, FLORENCE
3000 S.W. 62nd Avenue, Miami, FL 33155

D
HOLTZ, ABEL
3000 S.W. 62nd Avenue, Miami, FL 33155

D
DR. PINES, RICARDO
3000 S.W. 62nd Avenue, Miami, FL 33155

D
WALTERS, DAVID M.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
CHRYSTAL, NEIL R.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
FERNANDEZ, MICHAEL B.
3000 S.W. 62nd Avenue, Miami, FL 33155

#757604

D
GILMAN, MILES E.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
IRIBAR, MANUEL, M.D.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
POTAMKIN, ALAN H.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
REILLY, KENNETH J.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
SCHEINER, J. DAVID
3000 S.W. 62nd Avenue, Miami, FL 33155

D
SIBLEY, SUSAN M.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
SPARBER, BYRON L.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
SULZBERGER, ERIC W.
3000 S.W. 62nd Avenue, Miami, FL 33155

D
WEISER, JUDY
3000 S.W. 62nd Avenue, Miami, FL 33155