

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737604

FILED
Jun 12, 2012
Secretary of State

Entity Name: MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

3000 S.W. 62ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

3100 S.W. 62ND AVE.
MIAMI, FL 33155

Current Mailing Address:

3000 S.W. 62ND AVE.
MIAMI, FL 33155

New Mailing Address:

3100 S.W. 62ND AVE.
MIAMI, FL 33155

FEI Number: 59-1720704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORILLO-AGNETTI, LUCY
3100 SW 62ND AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D2V
Name: SCHEINER, J.DAVID
Address: 3100 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DP
Name: MORILLO-AGNETTI, LUCY
Address: 3100 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DT
Name: MURGADO, MARIO
Address: 3100 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: D1V
Name: OJEDA, ALAN
Address: 3100 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: DC
Name: CORNISH, THOMAS M
Address: 3100 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DS
Name: REILLY, KENNETH J
Address: 3100 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

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: LUCY MORILLO-AGNETTI

DP

06/12/2012

Electronic Signature of Signing Officer or Director

Date