

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90142 008 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

90073593



☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # 737604			
1. Entity Name MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.			
Principal Place of Business 3000 S.W. 62ND AVE. MIAMI, FL 33155		Mailing Address 3000 S.W. 62ND AVE. MIAMI, FL 33155	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1720704		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 1600 EDWARD BALL BLDG. 100 CHOPIN PLAZA MIAMI, FL 33131		7. Name and Address of New Registered Agent Name ROBIN REITER-FARAGALLI Street Address (P.O. Box Number is Not Acceptable) 3000 S.W. 62ND AVE. City MIAMI FL Zip Code 33155	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Robin Reiter-Faragalli</i> March 27, 2003 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) DATE			
FILE NOW - FEES \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D1VP BASSETT, HARRY H JR 3000 S.W. 62ND AVE MIAMI, FL 33155 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP REITER-FARAGALLI, ROBIN 3000 S.W. 62ND AVE MIAMI, FL 33155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Second VP David Scheiner 3000 S.W. 62 Ave., Miami, FL 33155 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLANK, MARK 3000 SW 62 AVE MIAMI, FL 33155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D2VP MORRISON, WILLIAM L 3000 SW 62 AVE MIAMI, FL 33155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC NAHMAD, ALBERT H 3000 S.W. 62ND AVE MIAMI, FL 33155 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Judy Weiser 3000 S.W. 62 Ave. Miami, FL 33155 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OJEDA, ALAN 3000 S.W. 62ND AVE MIAMI, FL 33155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE <i>Robin Reiter-Faragalli</i> (305) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robin Reiter-Faragalli March 27, 2003 666 2889 Daytime Phone #			

CR2E037 (10/02)