

06-02-2003 90203 006 ****61.25

FILED
737604
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUN -2 PM 2:55

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 737604**1. Entry Name
**MIAMI CHILDREN'S HOSPITAL FOUNDATION,
INC.**Principal Place of Business
3000 S.W. 62ND AVE.
MIAMI, FL 33155Mailing 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
1500 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 entry 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

March 27, 2003

Signature is, in ink or printed name of registered agent and fee if applicable.

NOTE: Registered Agent Signature required when submitting

DATE

FEE

FILE (NON-REFUSAL) (5/5/25)

19. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

Make Check Payable to

Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D1VP
BASSETT, HARRY H JR
3000 S.W. 62ND AVE
MIAMI, FL 33155☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
REITER-FARAGALLI, ROBIN
3000 S.W. 62ND AVE
MIAMI, FL 33155☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
BLANK, MARK
3000 SW 82 AVE
MIAMI, FL 33155☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D2VP
MORRISON, WILLIAM L
3000 SW 82 AVE
MIAMI, FL 33155☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
NAHMAD, ALBERT H
3000 S.W. 62ND AVE
MIAMI, FL 33155☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OJEDA, ALAN
3000 S.W. 62ND AVE
MIAMI, FL 33155☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1st VP
William Morrison☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2nd VP
David Scheiner☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secy.
Alan Ojeda☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman
Judy Weiser☐ Change ☒ AdditionTITLE
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)(f), 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:

Robin Reiter-Faragalli

5/5/03

(305)

666 2889

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exempt From

06-02-2003 90203 006

6/1/03