2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705584

Entity Name: MIAMI HEART RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD SUITE 500 MIAMI. FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD SUITE 500 MIAMI, FL 33137 US

FEI Number: 59-0674260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVALIE, NANCY EXEC DIR 4770 BISCAYNE BLVD SUITE 500 MIAMI, FL 33137 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: NANCY CAVALIE 01/16/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title CHAIRMAN

Name BATCHELLER, JOE ANN Name ELIAS, RICHARD A MD

Address 4770 BISCAYNE BLVD SUITE 500 Address 4770 BISCAYNE BLVD SUITE 500

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR Title DIRECTOR

Name SCHEIB, RONALD J MD Name SAYFIE, EUGENE MD

Address 4770 BISCAYNE BLVD SUITE 500 Address 4770 BISCAYNE BLVD SUITE 500

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR Title DIRECTOR, SECRETARY

Name ADAMS, JOSE A MD Name DI PIETRO, OLIVER R MD

Address 4770 BISCAYNE BLVD SUITE 500 Address 4770 BISCAYNE BLVD SUITE 500

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name MELLA, MARY JEAN CATINCHI ESQ.

Address 4770 BISCAYNE BLVD SUITE 500

City-State-Zip: MIAMI FL 33137

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: JOE ANN BATCHELLER VICE CHAIRMAN 01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 16, 2018

Secretary of State

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