2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737111

Entity Name: SSJ HEALTH FOUNDATION, INC.

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE SUITE 103 MIAMI, FL 33133

Current Mailing Address:

3661 SOUTH MIAMI AVENUE

SUITE 103

MIAMI, FL 33133 US

FEI Number: 59-1709438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, LEWIS 7700 NORTH KENDALL DRIVE SUITE 408 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CD

Name PUENTES-LEON, ANGELA Name URIBE, JORGE

3661 SOUTH MIAMI AVE STE 103 3661 SOUTH MAIMI AVE STE 103 Address Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title Title

Name VARONA, JOSE WORLEY, ELIZABETH ANN Name

Address 3661 SOUTH MIAMI AVENUE 3661 SOUTH MIAMI AVE **STE 103** Address

SUUITE 103

Title

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

TD Title

Name CASTELLANOS, ALEXANDER Name LOPEZ, ROSA SSJ

Address 3661 SOUTH MIAMI AVENUE Address 3661 SOUTH MIAMI AVENUE

SUITE 103 SUUITE 103

MIAMI FL 33133 City-State-Zip: City-State-Zip: MIAMI FL 33133

Title **DIRECTOR** Title DIRECTOR HARRIS, ANA Name

SUAREZ, AMANDA Name

9100 SOUTH DADELAND BLVD. Address Address 3661 SOUTH MIAMI AVENUE 1701

SUUITE 103

City-State-Zip: MIAMI FL 33156 MIAMI FL 33133 City-State-Zip:

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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.

02/06/2018 SIGNATURE: JORGE URIBE CHAIR/DIRECTOR

Date

FILED Feb 06, 2018

Secretary of State

CC9886493679

Officer/Director Detail Continued:

Title DIRECTOR

Name LEON, GUSTAVO JR.

Address 3661 SOUTH MIAMI AVENUE

SUUITE 103

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name NUNEZ-MENOCAL, DELIO

Address 3661 SOUTH MIAMI AVENUE

SUUITE 103

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name CARDONA, ALDO

Address 3661 SOUTH MIAMI AVENUE

SUUITE 103

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name HERNANDEZ, ZAYDA

Address 3661 SOUTH MIAMI AVENUE

SUUITE 103

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name ANTON , MANUEL P MD

Address 3661 SOUTH MIAMI AVENUE

SUUITE 103

City-State-Zip: MIAMI FL 33133