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

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# 737604

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

#### Current Principal Place of Business:

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

## **Current Mailing Address:**

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

# FEI Number: 59-1720704

## Name and Address of Current Registered Agent:

MORILLO, LUCY 3100 SW 62ND AVE. MIAMI, FL 33155 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	E: LUCY MORILLO			03/07/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	EX-OFFICIO	Title	CHAIR	
Name	MORILLO, LUCY	Name	CORNISH, THOMAS	
Address	3100 S.W. 62ND AVE	Address	3100 SW 62 AVE	
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155	
Title	TREASURER	Title	SECRETARY	
Name	MURGADO, MARIO	Name	RODA, DAVID	
Address	3100 S.W. 62ND AVE.	Address	3100 S.W. 62ND AVE.	
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155	
Title	EX-OFFICIO			
Name	PEREZ, RICHARD			
Address	3100 S.W. 62ND AVE.			
City-State-Zip:	MIAMI FL 33155			

Certificate of Status Desired: Yes

FILED Mar 07, 2016 Secretary of State CC8329458245

Date

03/07/2016

**REGISTERED AGENT**