2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737604

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

FILED Feb 09, 2017 Secretary of State CC8347994464

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, RICHARD 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: RICHARD PEREZ 02/09/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **CHAIR** Title **TREASURER** CORNISH, THOMAS Name MURGADO, MARIO Name 3100 SW 62 AVE Address 3100 S.W. 62ND AVE. Address City-State-Zip: MIAMI FL 33155 MIAMI FL 33155 City-State-Zip:

Title **EX-OFFICIO** Title **SECRETARY** Name PEREZ, RICHARD Name RODA, DAVID Address 3100 S.W. 62ND AVE. Address 3100 S.W. 62ND AVE. MIAMI FL 33155 City-State-Zip: MIAMI FL 33155 City-State-Zip:

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: RICHARD PEREZ REGISTERED AGENT 02/09/2017