

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Certificate of Status Desired: Yes

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: LUCY MORILLO

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EX-OFFICIO
Name MORILLO, LUCY
Address 3100 S.W. 62ND AVE
City-State-Zip: MIAMI FL 33155

Title CHAIR
Name CORNISH, THOMAS
Address 3100 SW 62 AVE
City-State-Zip: MIAMI FL 33155

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

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

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

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, ESQ

REGISTERED AGENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date