

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737604

**FILED
Mar 19, 2013
Secretary of State
CC7626157194**

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-AGNETTI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DT
Name PEREZ-HICKMAN, FERNANDO
Address 3100 SW 62 AVE
City-State-Zip: MIAMI FL 33155

Title DV
Name LOPEZ, MARILE
Address 3100 SW 62 AVE
City-State-Zip: MIAMI FL 33155

Title DC
Name CORNISH, THOMAS M
Address 3100 S.W. 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DS
Name CHOWDHURY, RAVNEET
Address 3100 S.W. 62ND AVE
City-State-Zip: MIAMI FL 33155

Title D2V
Name KERR, STEVEN
Address 3100 SW 62 AVENUE
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-AGNETTI

PRESIDENT AND CEO

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date