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.

DPST

SIGNATURE: RAPHAEL C. RUCCI

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA N	NOT FOR PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# N0000001585

Entity Name: CHILDREN'S HEALTH FOUNDATION, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD. 406 FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD. 406 FORT LAUDERDALE, FL 33306

FEI Number: 65-0997170

Name and Address of Current Registered Agent:

RUCCI, RAPHAEL C 6347 - 2 BAY CLUB DR FORT LAUDERDALE, FL 33308 US FILED Apr 01, 2016 Secretary of State CC7095442319

Certificate of Status Desired: No

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	DPST	Title	D
Name	RUCCI, RAPHAEL C	Name	CORATOLO, MICHAEL V
Address	6347-2 BAY CLUB DRIVE	Address	18 N. CENTRAL AVE
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	HARTSDALE NY 10530
Title	DIRECTOR	Title	DIRECTOR
Name	COLLETTI, JOSEPH	Name	DEEB, EDWARD
Address	1400 City-St	Address	4310 NE 28TH AVENUE
		City-State-Zip:	FORT LAUDERDALE FL 33308
City-State-Zip:	MIAMI FL 33137		
Title	DIRECTOR		
Name	CARRUTHERS, DAVID		
Address	2308 BAYVIEW DR.		
City-State-Zip:	FORT LAUDERDALE FL 33305		

04/01/2016

Date