2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001585

Entity Name: CHILDREN'S HEALTH FOUNDATION, INC.

FILED Feb 28, 2014 **Secretary of State** CC1601832606

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.

406

FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33306

FEI Number: 65-0997170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUCCI, RAPHAEL C 6347 - 2 BAY CLUB DR

FORT LAUDERDALE, FL 33308 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:

D

DPST Title Title

RUCCI. RAPHAEL C SCOTT, JOSEPH F Name Name

Address 6347-2 BAY CLUB DRIVE Address 50 COLUMBUS DR, APT 3613 City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: FORT LAUDERDALE FL 33308

Title D Title

Name CORATOLO, MICHAEL V Name TIBBETTS, JOHN RDDS, MS 18 N. CENTRAL AVE Address 5330 MAIN STREET, #230 Address

Title

City-State-Zip:

Name WEINBERGER, GARY MD Address 6269-1 BAY CLUB DR.

City-State-Zip: FORT LAUDERDALE FL 33308

WILLIAMSVILLE NY 14221

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.

Electronic Signature of Signing Officer/Director Detail

City-State-Zip:

HARTSDALE NY 10530