

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009162

FILED
Mar 17, 2021
Secretary of State
9128362970CC

Entity Name: MIAMI CHILDREN'S HEALTH SYSTEM, INC.

Current Principal Place of Business:

3100 SW 62ND AVE
MIAMI, FL 33155

Current Mailing Address:

3100 SW 62ND AVE
MIAMI, FL 33155 US

FEI Number: 45-3481327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CHILDREN'S HEALTH SYSTEM, INC C/O LEGAL DEPT
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 EMERITUS CHAIRMAN
Name MAS, JUAN CARLOS
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name NADER, JOSEPH
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title VICE CHAIR
Name FUX, MICHAEL
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name NICKLAUS, BARBARA
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title GENERAL COUNSEL
Name LAURENCE, JODI ESQ.
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name SOTO, ALEX
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

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

Title CHAIR
Name MURGADO, MARIO
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

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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: PERRY ANN REED

DIRECTOR AND COO

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PATEL, RICKY
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title SECRETARY
Name GEORGE, PHILLIP T MD
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name BOGGS, MICHELLE
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title PRESIDENT AND CEO, DIRECTOR
Name LOVE, MATTHEW
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title CFO, TREASURER
Name JAVERSACK, DAWN
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name KRYS, ALEX
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name SOSA, MIGUEL
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name DAVIS, JARET
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name MASSIRMAN, JAY
Address 3100 SW 62 AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name PERLYN, CHAD MD
Address 3100 SW 62ND AVENUE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR, COO
Name REED, PERRY ANN
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name GONZALEZ, JORGE
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name PEREZ-ABREU, CARLOS
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155