

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

**Mar 08, 2017**

**Secretary of State**

**CC9285434743**

DOCUMENT# N11000009162

**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

**FEI Number:** 45-3481327

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ANDREWS-SINGH, APRIL  
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 DIRECTOR  
Name MAS, JUAN CARLOS  
Address 3100 SW 62ND AVE  
City-State-Zip: MIAMI FL 33155

Title CEO, DIRECTOR  
Name KINI, NARENDRA MD  
Address 3100 SW 62ND AVE  
City-State-Zip: MIAMI FL 33155

Title TREASURER, SECRETARY  
Name BIRKENSTOCK, TIM  
Address 3100 SW 62ND AVE  
City-State-Zip: MIAMI FL 33155

Title VC  
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 ANDREWS-SINGH, APRIL  
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

**Continues on page 2**

*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:** APRIL ANDREWS-SINGH

**SVP & GENERAL  
COUNSEL**

**03/08/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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