SIGNATURE: THOMAS P. HARTMANN

City-State-Zip: FORT LAUDERDALE FL 33301

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000001728

Entity Name: BIG HEART CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD. **SUITE 1400** FORT LAUDERDALE, FL 33301

Current Mailing Address:

9 PORTSIDE DRIVE FORT LAUDERDALE, FL 33316 US

FEI Number: 82-4452294

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

FILED Mar 25, 2019 Secretary of State 7007513217CC

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	PRES	Title	S
Name	HARTMAN, THOMAS P	Name	GREENBERGER, STEPHEN C
Address	401 E LAS OLAS BLVD. SUITE 1400	Address	401 E LAS OLAS BLVD. SUITE 1400
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	т		
Name	COUSIN, MICHELE M		
Address	401 E LAS OLAS BLVD. SUITE 1400		

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.

PRESIDENT

Date

Date