2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49062

Entity Name: ST. LUKE'S CENTER OF MIAMI, INC.

Current Principal Place of Business:

7707 NW 2ND AVE MIAMI, FL 33150

Mar 10, 2021

Secretary of State 8480340868CC

FILED

Current Mailing Address:

1505 NE 26 ST

WILTON MANORS. FL 33305 US

FEI Number: 84-3325249 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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 PD Title CEO

WENSKI, THOMAS G ARCHBIS Name Name ROUTSIS-ARROYO, PETER

Address 1505 NE 26 ST Address 1505 NE 26 ST

City-State-Zip: WILTON MANORS FL 33305 City-State-Zip: WILTON MANORS FL 33305

Title CFO

Name JONES, JONES Address 1505 NE 26 ST

City-State-Zip: WILTON MANORS FL 33305

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: PETER ROUTSIS-ARROYO

CHIEF EXECUTIVE **OFFICER**

03/10/2021