2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008783

Entity Name: CHILDREN'S HEALTH VENTURES, INC.

Current Principal Place of Business:

3100 SW 62 AVENUE MIAMI. FL 33155

Current Mailing Address:

3100 SW 62 AVENUE MIAMI, FL 33155 US

FEI Number: 45-4541147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CHILDREN'S HEALTH SYSTEM, INC C/O LEGAL DEPT 3100 SW 62 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: JODI LAURENCE 04/27/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title LEGAL COUNSEL, OFFICER Name LOVE. MATTHEW Name LAURENCE, JODI ESQ. Address 3100 SW 62 AVENUE Address 3100 SW 62 AVENUE City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title **CHAIR** Title DIRECTOR

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

Title DIRECTOR Title TREASURER, OFFICER

MCKEAN, STEVEN Name Name JAVERSACK, DAWN 3100 SW 62 AVENUE Address Address 3100 SW 62 AVENUE City-State-Zip: MIAMI FL 33155

City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title **DIRECTOR**

Name NADER, JOSEPH Name PEREZ-HICKMAN, FERNANDO Address 3100 SW 62 AVENUE Address 3100 SW 62 AVENUE MIAMI FL 33155 City-State-Zip:

MIAMI FL 33155 City-State-Zip:

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODI LAURENCE GENERAL COUNSEL 04/27/2022

FILED Apr 27, 2022

Secretary of State

4327722748CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RUBINSZTAIN, JOSEPH MD

Address 3100 SW 62 AVENUE

City-State-Zip: MIAMI FL 33155