

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 705162

(6)

1. Corporation Name

VARIETY CHILDREN'S HOSPITAL

Principal Place of Business

3100 SW 62 AVE
MIAMI FL 33155-3009
US

Mailing Address

3100 SW 62 AVE
MIAMI FL 33155-3009
US

3. Date Incorporated or Qualified

02/04/1963

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0638499

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI INC
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

83

84 City

TALLAHASSEE

FL

85

Zip Code

32301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Gail Shelby, as agent

Gail Shelby

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when running)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEYSER, JUAN M.D.
STREET ADDRESS 3100 SW 62 AVE
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE PD
NAME MCDONALD, WILLIAM A
STREET ADDRESS 3100 S.W. 62ND AVE.
CITY-ST-ZIP MIAMI FL 33155
☐ DELETE

TITLE T
NAME SCHACK, STUART
STREET ADDRESS 3100 SW 62 AVE
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE C
NAME STRAUSS, ROBERT C.
STREET ADDRESS 14201 NW 80 AVE
CITY-ST-ZIP MIAMI LAKES FL 33014
☐ DELETE

TITLE D
NAME ALTMAN, DONALD MD
STREET ADDRESS 3100 S.W., 62ND AVE.
CITY-ST-ZIP MIAMI FL 33155
☐ DELETE

TITLE S
NAME SPATZ, DIGNA
STREET ADDRESS 3100 SW 62 AVE
CITY-ST-ZIP MIAMI FL
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/11/96 (305) 666-6511 x2556

Date

Daytime Phone #

1-3

APPROVED
AND
FILED

1996 APR 15 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E037 (12/95)

Miami Children's Hospital
Board of Directors/Officers
1996

1

OFFICERS:**CHAIRMAN:**

Mr. Robert C. Strauss
Cordis Corporation
5200 Blue Lagoon Drive Tenth Floor
Miami, FL 33126
(305) 260-3852

FIRST VICE-CHAIRMAN:

Donald Altman, M.D.
Miami Children's Hospital
Department of Radiology
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 666-6511 Ext. 4364

SECOND VICE-CHAIRMAN:

Mr. Ghislain Gouraige
Merrill Lynch Bank & Trust
701 Brickell Avenue Tenth Floor
Miami, FL 33131
(305) 995-9227

DIRECTORS:

Mr. Peter L. Bermont
Smith Barney
Amerifirst Bldg.
One Southeast Third Avenue
Suite 3100
Miami, FL 33131
(305) 577-1100

Robert Cullen, M.D.

Miami Children's Hospital
Department of Neurology
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 666-6511 Ext. 4862

Ms. Leona Cooper

Veterans Administration
Medical Center/Microbiology
1201 N.W. 16 St.
P.O. Box 330102
Miami, FL 33133
(304) 324-3128

Ms. Lynn M. Dannheisser

Eckert Seamans
701 Brickell 18th Floor
Miami, FL 33131
(305) 347-3823
(305) 663-8144

Ms. Donna Huck

906 Agüero Avenue
Coral Gables, FL 33146
(305) 665-6590

Mr. R. Fred Lewis

7325 S.W. 63 Avenue Suite 201
Miami, FL 33143
(305) 662-9999

Mrs. Marilyn Liedman

9350 So. Dixie Highway Penthouse 1
Miami, FL 33156
(305) 670-9595

Miami Children's Hospital
Board of Directors/Officers
1996

2

Mr. Stewart I. Marcus
Clinton International Group, Inc.
2121 Ponce de Leon Blvd. Penthouse
Coral Gables, FL 33134
(305) 441-8188

Mr. William A. McDonald
President and Chief Executive Officer
Miami Children's Hospital
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 662-8203

Judge Lenore Carrero Nesbitt
U.S. District Court
302 N. Miami Avenue
Miami, FL 33128
(305) 536-4881

Juan Peyser, M.D.
Miami Children's Hospital
Department of Pathology
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 666-6511 Ext. 4731

Felix Ramirez-Seijas, M.D.
Division of Nephrology
Miami Children's Hospital
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 666-6511 Ext. 4120

Ramon Rodriguez-Torres, M.D.
Miami Children's Hospital
Chief of Staff
3100 S.W. 62nd Avenue
Miami, FL 33155
(305) 666-6511 Ext. 2563

Harvey Simovitch, M.D.
7001 S.W. 87th Avenue
Miami, FL 33173
(305) 271-8222

Moises Simpser, M.D.
Miami Children's Hospital
Division of Pulmonology
3100 S.W. 62nd Avenue
Miami FL 33155
(305) 666-6511 Ext. 4500

Mr. Anthony G. Tegnalia
Ryder Systems, Inc.
3600 N.W. 82 Avenue
Miami, FL 33166
(305) 593-3862