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Jan 30 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 710931 (7)  
1. Corporation Name  
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC



Principal Place of Business Mailing Address  
4300 ALTON ROAD 4300 ALTON ROAD  
MIAMI BEACH FL 33140 MIAMI BEACH FL 33140-2849

3. Date Incorporated or Qualified 05/23/1966 3a. Date of Last Report 05/01/1996  
4. FEI Number 59-0624424 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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
JODI, LAURENCE B  
4300 ALTON RD  
MIAMI BCH FL 33140

10. Name and Address of New Registered Agent  
81 Name Alyson R. Serell, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable) 4300 Alton Road  
83  
84 City Miami Beach, FL 85 Zip Code 33140

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 617.0603, Florida Statutes.  
SIGNATURE *Alyson Serell* 1/20/97 DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PCEO HIRT, FRED D 4300 ALTON ROAD MIAMI BEACH FL 33140  DELETE  
VC HEATTER, LILA D 4300 ALTON RD. MIAMI BEACH FL 33140  DELETE  
D GERSON, GARY 4300 ALTON RD MIAMI BEACH FL 33140  DELETE  
D OROVITZ, JAMES 4300 ALTON RD. MIAMI BEACH FL 33140  DELETE  
D PEARLMAN, ARTHUR 4300 ALTON ROAD MIAMI BEACH FL 33140  DELETE  
D SHAPIRO, EDWARD 4300 ALTON RD. MIAMI BEACH FL 33140  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE D  
1.2 NAME SIMON, GEORGE  
1.3 STREET ADDRESS 4300 Alton Road  
1.4 CITY-ST-ZIP Miami Beach, FL 33140  Change  Addition  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)