

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737604

FILED
Jan 23, 2009
Secretary of State

Entity Name: MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

3000 S.W. 62ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 62ND AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1720704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORILLO, LUCY
3000 SW 62ND AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SCHEINER, J.DAVID
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DP () Delete
Name: MORILLO, LUCY
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DC () Delete
Name: BLANK, MARK
Address: 3000 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: D1V () Delete
Name: OJEDA, ALAN
Address: 3000 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: CORNISH, THOMAS M
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: D2V () Delete
Name: WEINTRAUB, TERESA V
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D2V (X) Change () Addition
Name: SCHEINER, J.DAVID
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MURGADO, MARIO
Address: 3000 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: CORNISH, THOMAS M
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Change () Addition
Name: REILLY, KENNETH J
Address: 3000 S.W. 62ND AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCY MORILLO

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date