

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737604

FILED  
Feb 15, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MORILLO-AGNETTI, LUCY  
3100 SW 62ND 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: LUCY MORILLO-AGNETTI

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D2V  
Name: SCHEINER, J.DAVID  
Address: 3100 S.W. 62ND AVE  
City-St-Zip: MIAMI, FL 33155

Title: DP  
Name: MORILLO-AGNETTI, LUCY  
Address: 3100 S.W. 62ND AVE  
City-St-Zip: MIAMI, FL 33155

Title: DT  
Name: MURGADO, MARIO  
Address: 3100 SW 62 AVE  
City-St-Zip: MIAMI, FL 33155

Title: D1V  
Name: OJEDA, ALAN  
Address: 3100 SW 62 AVE  
City-St-Zip: MIAMI, FL 33155

Title: DC  
Name: CORNISH, THOMAS M  
Address: 3100 S.W. 62ND AVE  
City-St-Zip: MIAMI, FL 33155

Title: DS  
Name: REILLY, KENNETH J  
Address: 3100 S.W. 62ND AVE  
City-St-Zip: MIAMI, FL 33155

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: LUCY MORILLO-AGNETTI

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date