2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006517

FILED Apr 17, 2003 Secretary of State

Entity Name: PUBLIC HEALTH INSTITUTE OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

8175 NW 12 ST MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8175 NW 12 ST MIAMI, FL 33126

FEI Number: 30-0051514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVIERA, LILLIAN 8175 NW 12 ST MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete

Name: JAMES, JAMES J DR

Address: 1350 NW 14TH ST

City-St-Zip: MIAMI, FL 33125

 Title:
 D
 () Delete

 Name:
 MCCOY, VIRGINIA DR

 Address:
 3000 NE 151 ST

 City-St-Zip:
 N MIAMI, FL 33181

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 MCCOY, CLYDE B DR

 Address:
 1801 NW 9 AVE, SUITE 300

City-St-Zip: MIAMI, FL 33136

Title: D (X) Change () Addition
Name: HUMBERT, NANCY T MSN
Address: 8175 NW 12TH STREET

Address: 8175 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition Name: SFAKIANAKI, ELENI DR

Address: 1350 NW 14TH STREET City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY T. HUMBERT, MSN, ARNP MS.