

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005598

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHILDREN'S HOSPITAL COSTA RICA FOUNDATION, INC.

Current Principal Place of Business:

100 SE SECOND STREET, SUITE 4000
ATTN: ROBERT B. MACAULAY
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE SECOND STREET, SUITE 4200
ATTN: ROBERT B. MACAULAY
MIAMI, FL 33131 US

Current Mailing Address:

100 SE SECOND STREET, SUITE 4000
ATTN: ROBERT B. MACAULAY
MIAMI, FL 33131 US

New Mailing Address:

100 SE SECOND STREET, SUITE 4200
ATTN: ROBERT B. MACAULAY
MIAMI, FL 33131 US

FEI Number: 30-0202582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: D
Name: GAMBOA, LUIS
Address: 100 SE 2ND ST, #4200, ATTN R.B. MACAULAY
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GONZALEZ, MANUEL
Address: 100 SE 2ND ST, #4200, ATTN R.B. MACAULAY
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GONZALEZ, GONZALO
Address: 100 SE 2ND ST, #4200, ATTN R.B. MACAULAY
City-St-Zip: MIAMI, FL 33131 US

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: LUIS GAMBOA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date