

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: RADIO LOLLIPOP (USA), INC.

Current Principal Place of Business:

MIAMI CHILDREN'S HOSPITAL
3100 SW 62ND AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

MIAMI CHILDREN'S HOSPITAL
3100 SW 62ND AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0453695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYMAN, LYNN
C/O MIAMI CHILDREN'S HOSPITAL
3100 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: PTD
Name: FINN, HEDLEY
Address: CARSHALTON, SURREY SM5 4NR
City-St-Zip: ENGLAND, OC

Title: D
Name: DOLAN, PATRICIA O
Address: 6621 FANNIN STREET MC-1-3260
City-St-Zip: HOUSTON, TX 77030

Title: CS
Name: TANNEBAUM, RHONI
Address: 3100 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: HUCK, DONNA
Address: 1105 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HEYMAN, LYNN
Address: 5810 SW 94 PL
City-St-Zip: MIAMI, FL 33173

Title: D
Name: BLEDSOE, DANA B
Address: CHILDREN'S HOSPITAL OF ORANGE COUNTY
City-St-Zip: ORANGE, CA

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: LYNN HEYMAN

TREA

03/22/2011

Electronic Signature of Signing Officer or Director

Date