2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

FILED Jan 24, 2001 8:00 am DOCUMENT # N9400002498 **Secretary of State** 1. Entity Name JOE DIMAGGIO CHILDREN'S HOSPITAL FOUNDATION, INC 01-24-2001 90055 044 ****61.25 Principal Place of Business Mailing Address 3435 JOHNSON ST 3435 JOHNSON ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0492343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-Street Address (P.O. Box Number is Not Acceptable) SIPOS, DORIS K 3435 JOHNSON ST HOLLYWOOD FL 33021 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VCD TITLE ☐ Delete TITLE Addition BRIZEL, HERBERT E MD NAME NAME 3501 JOHNSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP CD Addition TITLE ☐ Delete TITLE ☐ Change LIVINGSTON, PETER A MD NAME NAME 3501 JOHNSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33032 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ■ Addition TITLE SCHUSTER, CARL E NAME NAME STREET ADDRESS 200 E BROWARD BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP MD TITLE ☐ Delete TITLE Change Addition SIPOS, DORIS K NAME NAME STREET ADDRESS 3435 JOHNSON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP VCD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MASI, WENDY P NAME NAME STREET ADDRESS 2401 LAGUNA DR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 empower do execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Davtime Phone #