

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002226

FILED
Feb 25, 2010
Secretary of State

Entity Name: DADE COUNTY MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

1501 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

1501 N.W. NORTH RIVER DRIVE
2ND FLOOR
MIAMI, FL 33125

Current Mailing Address:

1501 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

1501 N.W. NORTH RIVER DRIVE
2ND FLOOR
MIAMI, FL 33125

FEI Number: 65-0867140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANDLER, PATRICIA C
1501 N.W. NORTH RIVER DRIVE
MIAMI, FL US

Name and Address of New Registered Agent:

HANDLER, PATRICIA C
1501 N.W. NORTH RIVER DRIVE
2ND FLOOR
MIAMI, FL 33125 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: PATRICIA C. HANDLER

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIDGES, JAMES W MD
Address: 1190 NW 95 ST STE 110
City-St-Zip: MIAMI, FL 33150

Title: PED
Name: GOLDBERG, ROBERT I MD
Address: 4306 ALTON RD
City-St-Zip: MIAMI, FL 33140

Title: SD
Name: BUZNEGO, CARLOS M. D.
Address: 8940 N KENDALL DR #400
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: BATTLE, GEORGE F
Address: 9000 SW 152ND ST STE 202
City-St-Zip: MIAMI, FL 33157

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: PATRICIA C. HANDLER

EVP

02/25/2010

Electronic Signature of Signing Officer or Director

Date