2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2014
Secretary of State
CC4991463323

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Entity Name: VARIETY CHILDREN'S HOSPITAL

Current Principal Place of Business:

3100 SW 62 AVE
MIAMI, FL 33155-3009

Current Mailing Address:

3100 SW 62 AVE
MIAMI, FL 33155-3009 US

FEI Number: 59-0638499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREWS-SINGH, APRIL
3100 SW 62 AVE
MIAMI, FL 33155-3009 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: APRIL ANDREWS-SINGH 04/28/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, CEO
Name	KINI, NARENDRA MD
Address	3100 SW 62 AVE.
City-State-Zip:	MIAMI FL 33155

Title	DIRECTOR
Name	MURGADO, MARIO
Address	3100 SW 62 AVE.
City-State-Zip:	MIAMI FL 33155

Title	SECRETARY
Name	BIEHLER, JEFRY MD
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	FRANCO, MARIA MD
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	WARD, KEITH
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	TREASURER
Name	BIRKENSTOCK, TIM
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155

Title	VC
Name	DAVIS, JARET
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	FUX, MICHAEL
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

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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: NARENDRA KINI, MD PRESIDENT & CEO 04/28/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GOURAIGE, GHISLAIN
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	MASSIRMAN, JAY
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	NEWCOMM, PHILLIP MD
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	GREGORY, GARY
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	MAS, JUAN CARLOS
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	DIRECTOR
Name	MCKEAN, STEVEN
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009

Title	CHAIRMAN
Name	SOTO, ALEX
Address	3100 SW 62 AVE
City-State-Zip:	MIAMI FL 33155-3009