2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705162

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: No

Name and Address of Current Registered Agent:

MIAMI CHILDREN'S HEALTH SYSTEM, INC. C/O LEGAL DEPT 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: JODI LAURENCE 04/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

 Name
 BOUSSUGE, JENNIFER
 Name
 LOVE, MATTHEW

 Address
 3100 SW 62 AVE.
 Address
 3100 SW 62 AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

NameDAVIS, JARETNameVALENTINI, MARCOAddress3100 SW 62 AVEAddress3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009 City-State-Zip: MIAMI FL 33155-3009

Title SECRETARY Title DIRECTOR AND PRESIDENT

Name CHARLEY, AMY Name REED, PERRY ANN Address 3100 SW 62 AVE Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009 City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR Title DIRECTOR

NameLOPEZ, PETERNameMESTRE, MARCOSAddress3100 SW 62 AVEAddress3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009 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: JODI LAURENCE GENERAL COUNSEL 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2022

Secretary of State

7182118130CC

Officer/Director Detail Continued:

Title DIRECTOR

Name NADER, JOSEPH

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR

Name FRANCO, MARIA MD Address 3100 SW 62ND AVE

City-State-Zip: MIAMI FL 33155

Title DIRECTOR

Name MORENO, FEDERICO
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR

Name MELNICK, STEVEN MD

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title CHAIRMAN

Name MASSIRMAN, JAY Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title CFO, TREASURER

Name JAVERSACK, DAWN

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title VC

Name KERN, DREW

Address 3100 SW 62ND AVE City-State-Zip: MIAMI FL 33155

Title DIRECTOR

Name LIE-NIELSEN, JOHN
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR

Name PERLYN, CHAD MD
Address 3100 SW 62ND AVENUE
City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR

Name TOTAPALLY, BALAGANGADHAR

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title GENERAL COUNSEL
Name LAURENCE, JODI
Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009