2017 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: 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 01/19/2017

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2017

Secretary of State

CC9185983944

Officer/Director Detail:

 Title
 CEO
 Title
 DIRECTOR

 Name
 KINI, NARENDRA MD
 Name
 WARD, KEITH

 Address
 3100 SW 62 AVE
 Address
 3100 SW 62 AVE

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

Title DIRECTOR Title TREASURER

 Name
 MURGADO, MARIO
 Name
 BIRKENSTOCK, TIM

 Address
 3100 SW 62 AVE.
 Address
 3100 SW 62 AVE

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

Title SECRETARY Title VC

Name BIEHLER, JEFRY MD Name DAVIS, JARET
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

Name FRANCO, MARIA MD Name MAS, JUAN CARLOS

Address 3100 SW 62 AVE Address 3100 SW 62 AVE

City-State-Zip: MIAMLEL 33155-3009

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: TIM BIRKENSTOCK TREASURER 01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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 NADER, JOSEPH Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR

Name CHOWDHURY, RAVNEET ESQ.

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR

Name LAURENCE, JODI ESQ.

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

Title DIRECTOR

Name MESTRE, MARCOS MD

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title PRESIDENT

Name HARRINGTON, MICHAEL

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009

Title DIRECTOR

Name GONZALEZ, JORGE

Address 3100 SW 62 AVE

City-State-Zip: MIAMI FL 33155-3009