2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 710931

Entity Name: MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC.

FILED Jul 19, 2013 **Secretary of State** CC8648548902

Current Principal Place of Business:

4300 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

4300 ALTON ROAD 5TH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140

FEI Number: 59-0624424 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

FRIEDLAND, PRISCILLA 4300 ALTON ROAD MIAMI BCH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PCFO Title SENIOR VP & GENERAL COUNSEL Title

Name SONENREICH, STEVEN D Name JAFFEE, ARNOLD 4300 ALTON ROAD 4300 ALTON RD Address Address

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

CHAIRMAN BOARD OF TRUSTEES Title **EXECUTIVE VP OF OPERATIONS &** Title

CFO

Name CHAPLIN, WAYNE MENDEZ, ALEX Name Address 4300 ALTON RD.

4300 ALTON RD. Address MIAMI BEACH FL 33140 City-State-Zip:

City-State-Zip: MIAMI BEACH FL 33140

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: STEVEN D. SONENREICH