2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710931

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

FILED Mar 07, 2016 **Secretary of State** CC3371303684

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:

SENIOR VP & GENERAL COUNSEL **PCEO** Title Title

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

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

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

CFO

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

City-State-Zip: MIAMI BEACH FL 33140

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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: STEVEN D SONENREICH

PCEO

03/07/2016