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.

SECRETARY

SIGNATURE: LESLIE-MARIE TORRES

Electronic Signature of Signing Officer/Director Detail

Entity Name: MIAMI JEWISH HEALTH SYSTEMS, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5200 NE 2ND AVE MIAMI, FL 33137-2706

DOCUMENT# 727539

Current Mailing Address:

5200 NE 2ND AVE MIAMI, FL 33137-2706

FEI Number: 59-0624414

Name and Address of Current Registered Agent:

FREIMARK, JEFFREY P 5200 NE 2ND AVE MIAMI, FL 33137-2706 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 | E: JEFFREY P. FREIMARK | | | 04/10/2017 |
|---------------------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CHAIRMAN | Title | PCEO | |
| Name | SOLOWSKY, JAY | Name | FREIMARK, JEFFREY P | |
| Address | 5200 NE 2ND AVENUE | Address | 5200 NE 2ND AVENUE | |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 | |
| Title | TREASURER | Title | SECRETARY | |
| Name | SKELLY, RICHARD D | Name | TORRES, LESLIE M | |
| Address | 5200 NE 2ND AVENUE | Address | 5200 NE 2 AVENUE | |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 | |
| Title | VC | | | |
| Name | RITTENBERG, JEFFREY | | | |
| Address | 5200 NE 2 AVENUE | | | |
| City-State-Zip: | MIAMI FL 33137 | | | |

Certificate of Status Desired: Yes

FILED Apr 10, 2017 Secretary of State CC8006785490

Date

04/10/2017