2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009505

Entity Name: MOUNT SINAI UNIVERSITY OF FLORIDA, INC.

FILED
Jun 24, 2016
Secretary of State
CC9166979027

Current Principal Place of Business:

8201 PETERS ROAD,

1000

PLANTATION, FL 33324

Current Mailing Address:

8201 PETERS ROAD, 1000

PLANTATION, FL 33324 US

FEI Number: 26-1137996 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARSHALL, DEREK R 8201 PETERS ROAD, 1000

PLANTATION, FL 33324 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: DEREK R MARSHALL

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

NameMARSHALL, DEREK RNameRAMIREZ, HECTORAddress8201 PETERS ROAD,Address8201 PETERS ROAD,

1000

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

TitleS, TTitleDIRECTORNameCOLPAS, FARIDESNameRAMIREZ, NIDIA

Address 8201 PETERS ROAD, Address 8201 PETERS ROAD,

1000 1000

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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: MARSHALL, DEREK

REGISTRED AGENT P

06/24/2016

06/24/2016