2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008380

Entity Name: MIAMI CHILDREN'S HEALTH SYSTEM FOUNDATION, INC.

FILED Apr 30, 2019 **Secretary of State** 3503813713CC

Current Principal Place of Business:

3100 SW 62ND AVE MIAMI. FL 33155

Current Mailing Address:

3100 SW 62ND AVE MIAMI. FL 33155

FEI Number: 46-1784918 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREWS-SINGH, APRIL ESQ 3100 SW 62ND AVE MIAMI, FL 33155 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.

T:41 -

DIDECTOR

SIGNATURE:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

110

| TILLE | VC | Title | DIRECTOR |
|-----------------|-------------------|-----------------|-------------------|
| Name | PATEL, RICKY ESQ. | Name | KINI, NARENDRA MD |
| Address | 3100 SW 62ND AVE | Address | 3100 SW 62ND AVE |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | MIAMI FL 33155 |

DIRECTOR Title Title **CHAIRMAN** Name KRYS, JULIANA Name CHOWDHURY, RAVNEET ESQ. 3100 SW 62ND AVE Address Address 3100 SW 62ND AVE MIAMI FL 33155 City-State-Zip: MIAMI FL 33155 City-State-Zip:

DIRECTOR Title Title **DIRECTOR** Name MARTIN, DAVID KERN. DREW Name Address 3100 SW 62ND AVE 3100 SW 62ND AVE Address City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title **SECRETARY** Title **TREASURER** DANS, JOSE Name LOPEZ, PETER Name 3100 SW 62ND AVE Address 3100 SW 62ND AVE Address City-State-Zip: MIAMI FL 33155 MIAMI FL 33155

Continues on page 2

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.

04/30/2019 SIGNATURE: MICHELLE BOGGS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT Title DIRECTOR

NameBOGGS, MICHELLENameMURGADO, MARIOAddress3100 SW 62ND AVEAddress3100 SW 62ND AVECity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

TitleDIRECTORTitleDIRECTORNameDAVIS, JARETNameSOTO, ALEX

 Address
 3100 SW 62ND AVE
 Address
 3100 SW 62ND AVE

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

Title DIRECTOR Title DIRECTOR

Name PERDOMO, JOSE Name DAVIS, MICHAEL

Address 3100 SW 62ND AVE Address 3100 SW 62ND AVENUE

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