

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008380

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

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CORNISH, THOMAS
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name MAS, JUAN CARLOS
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name KINI, NARENDRA MD
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

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: NARENDRA KINI, MD.

DIRECTOR

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date