

2017 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	VC	Title	EX OFFICIO 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
Title	CHAIRMAN	Title	DIRECTOR
Name	CHOWDHURY, RAVNEET ESQ.	Name	KERR, STEVEN PHD
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	DE LA VEGA, MAYI	Name	KERN, DREW
Address	3100 SW 62ND AVE	Address	3100 SW 62ND AVE
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	SECRETARY	Title	DIRECTOR
Name	MARTIN, DAVID	Name	MIYARES, ANDRIA
Address	3100 SW 62ND AVE	Address	3100 SW 62ND AVE
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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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: TIMOTHY BIRKENSTOCK

**INTERIM PRESIDENT &
CEO**

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name SANTOS, MARLENE
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name CAMPBELL-BEAVERS, EILAH
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

Title INTERIM PRESIDENT & CEO
Name BIRKENSTOCK, TIMOTHY
Address 3100 SW 62ND AVE
City-State-Zip: MIAMI FL 33155

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

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

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

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