2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008380

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

FILED
May 06, 2020
Secretary of State
8629748786CC

Current Principal Place of Business:

3100 SW 62ND AVE MIAMI. FL 33155

Current Mailing Address:

3100 SW 62ND AVE MIAMI. FL 33155 US

FEI Number: 46-1784918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CHILDREN'S HEALTH SYSTEM, INC C/O LEGAL DEPT 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:

CHAIR	Title	VICE CHAIR
PATEL, RICKY ESQ.	Name	LOPEZ, PETER
3100 SW 62ND AVE	Address	3100 SW 62ND AVE
MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
	PATEL, RICKY ESQ.	PATEL, RICKY ESQ. Name 3100 SW 62ND AVE Address

Title	DIRECTOR	Title	DIRECTOR
Name	KRYS, JULIANA	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	TREASURER	Title	DIRECTOR
Name	MARTIN, DAVID	Name	LOVE, MATTHEW
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	PRESIDENT, DIRECTOR
Name	DANS, JOSE	Name	BOGGS, MICHELLE
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: MICHELLE BOGGS DIRECTOR, PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/06/2020 Date

Officer/Director Detail Continued:

City-State-Zip: MIAMI FL 33155

DIRECTOR Title Title **DIRECTOR** MURGADO, MARIO Name Name DAVIS, JARET 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 REED, PERRY ANN Name SOTO, 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 VALLS, CHRISTINE SACHDEVA, RAMESH MD Name Address 3100 SW 62ND AVENUE 3100 SW 62ND AVE Address City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title **DIRECTOR** Title DIRECTOR

Name SCHIMEL, ADAM Name KHAGHAN DANIEL, MOJDEH Address 3100 SW 62ND AVE Address 3100 SW 62ND AVE City-State-Zip: MIAMI FL 33155

Title **DIRECTOR** Title DIRECTOR

Name THORNTON, JEFFREY Name TREMBLY, BRETT ESQ. 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**

FELDENKREIS, OSCAR Name Name HUDSON, CYNTHIA 3100 SW 62ND AVE Address 3100 SW 62ND AVE Address City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155