2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002498

Entity Name: JOE DIMAGGIO CHILDREN'S HOSPITAL FOUNDATION, INC.

FILED
Mar 22, 2013
Secretary of State
CC1371790479

Current Principal Place of Business:

3711 GARFIELD ST HOLLYWOOD, FL 33021

Current Mailing Address:

3711 GARFIELD ST

HOLLYWOOD, FL 33021 US

FEI Number: 65-0492343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSER, KEVIN R 3711 GARFIELD ST HOLLYWOOD, FL 33021 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 CHRM Title IPC

Name EISENBERG, MITCHELL MD Name BIRKEN, GARY MD

Address 3711 GARFIELD ST Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title 1VC Title 2VC

Name SCHUSTER, CARL ESQ Name CORNFELD HUROWITZ, SUSANNE

Address 3711 GARFIELD STREET Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title TREA Title SECT

Name OLIVERI, THOMAS R Name SIEGEL, STUART

Address 3711 GARFIELD ST Address 3711 GARFIELD STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: STUART SIEGEL

Electronic Signature of Signing Officer/Director Detail

SECT

03/22/2013