FILED

May 29, 2001 8:00 am

2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # N21536 1. Entity Name 05-04-2001 90059 028 ****61.25 CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATIO Principal Place of Business Mailing Address 3000 WEST CYPRESS CREEK ROAD 9500 EUCLID AVE. M-14 FT. LAUDERDALE FL 33309 attn: Lisa Maher CLEVELAND OH 441 95 2. Principal Place of Business 3. Mailing Address 9500 Euclid Avenue, TT-33 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Lisa Maher City & State City & State 4. FEI Number Applied For 65-0003177 Cleveland, OH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 44195 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ANDREW SERVICE CORPORATION OF FLORIDA 201 S BISCAYNE BLVD STE 2900 City Zin Code MIAMI FL 33131 8. The above named entity submits this statement for the purpose of changing its re-jistered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agens and title if applicable. (NOTE: Ri-gistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be П FEE IS \$81.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Chief Executive Officer TITLE ☐ Delete TITLE ☐ Change X Addition NAME MIXON, A. M III Trustee NAME Harry Moon, M.D. STREET ADDRESS 9500 EUCLID AVE, H-18 STREET ADDRESS 3000 West Cyrpress Creek Rd. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH Ft. Lauderdale, FL 33309 Addition TITLE ☐ Delete TITLE Chief Operating Officer ☐ Change LERNER, ALFRED NAME NAME Frank L. Lordeman STREET ADDRESS 9500 EUCLID AVE, H-18 STREET ADDRESS 9500 Euclid Avenue, H-18 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44195-5108** Cleveland, OH 44195 TITLE ☐ Change Addition TITLE Chief_Financial_Officer NAME ROBERTS, KEVIN R. --NAME Dean R. Turner STREET ADDRESS 9500 EUCLID AVE. H-18 STREET ADORESS 9500 Euclid Avenue, H-18 Cleveland, OH 44195 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44195-5108** Delete TITLE ☐ Change Addition Secretary LOOP, FLOYD D M.D. Trustee NAME NAME David W. Rowan STREET ADDRESS 9500 EUCLID AVE H-18 STREET ADDRESS 9500 Euclid Avenue, H-18 CITY-ST-7IP CLEVELAND OH CITY-ST-ZIP Cleveland OR 44195 **X** Delete ☐ Addition TITLE ☐ Change SHERWIN, JOHN NAME MALLER STREET ADDRESS 9500 EUCLID AVE., H-18 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44195-5108** ି ଓ ପ୍ରଥମ ଓ 🔲 Change TITLE Irustee NAME CONWAY, WILLIAM E. NAME 1.30 % STREET ADDRESS 9500 EUCLID AVE., H-18 STREET ADORESS (Keep) **CLEVELAND OH 44195-5108** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SICINIATIZED ALE OF SIGNING OFFICER ON ORECT

216/444-3192

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