2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713648

Entity Name: MARTIN MEMORIAL MEDICAL CENTER, INC.

FILED May 24, 2021 **Secretary of State** 1572448556CC

Current Principal Place of Business:

200 HOSPITAL AVE STUART, FL 34994

Current Mailing Address:

P.O. BOX 9010

STUART, FL 34995 US

FEI Number: 59-0637874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title DIRECTOR Title

Name SALERNO, FREDERIC Name LORD. ROBERT L JR.

Address P.O. BOX 9010 Address P.O. BOX 9010

City-State-Zip: STUART FL 34995 City-State-Zip: STUART FL 34995

Title DIRECTOR Title DIRECTOR

Name WEBB, THEORA Name LICHTENBERGER, H. WILLIAM

Address P.O. BOX 9010 Address P.O. BOX 9010

City-State-Zip: STUART FL 34995 City-State-Zip: STUART FL 34995

Title CFO, CCF & TREASURER Title CHAIRMAN, DIRECTOR

Name GLASS, STEVEN C MAROONE, MICHAEL Name Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE

MAIL CODE NA4 MAIL CODE NA4

City-State-Zip: CLEVELAND OH 44195

City-State-Zip: CLEVELAND OH 44195

Title **SECRETARY** CHIEF ACCOUNTING OFFICER & Title

> CONTROLLER Name ROWAN, DAVID

LONGVILLE, TIMOTHY Name Address 9500 EUCLID AVENUE

9500 EUCLID AVENUE MAIL CODE NA4

MAIL CODE NA4 City-State-Zip: CLEVELAND OH 44195 CLEVELAND OH 44195

Continues on page 2

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.

05/24/2021 SIGNATURE: DAVID ROWAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

CLEVELAND OH 44195

City-State-Zip:

Title ASST. SECRETARY Title DIRECTOR

Name OBLANDER, JASON Name RICH, ROBERT E JR.

Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE

MAIL CODE NA4 MAIL CODE NA4

City-State-Zip:

CLEVELAND OH 44195

Title DIRECTOR Title DIRECTOR

Name HOCKMEYER, WAYNE MD Name MOONEY, BETH

Address P.O. BOX 9010 Address 9500 EUCLID AVENUE

MAIL CODE NA4

City-State-Zip: STUART FL 34995

City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR Title DIRECTOR

Name MACDONALD, WILLIAM III

Name PETRAS, MICHAEL

Address 9500 EUCLID AVENUE

MAIL CODE NA4

Address

9500 EUCLID AVENUE
MAIL CODE NA4

MAIL CODE NA4

City-State-Zip: CLEVELAND OH 44195

City-State-Zip: CLEVELAND OH 44195

City-State-Zip. CLEVELAND On 44195

Title DIRECTOR Title DIRECTOR

Name SCOTT, HAROLD LEE

Name WEBER, ROBERT

Address 9500 EUCLID AVENUE

MAIL CODE NA4

Address

9500 EUCLID AVENUE
MAIL CODE NA4

City-State-Zip: CLEVELAND OH 44195

City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR Title DIRECTOR

Name TOMISLAV, MIHALJECVIC MD

Name IANNOTTI, JOSEPH MD

Address 9500 EUCLID AVENUE

MAIL CODE NA4 Address P.O. BOX 9010

City-State-Zip: CLEVELAND OH 44195 City-State-Zip: STUART FL 34995

Title ASST. SECRETARY Title ASST. TREASURER

Name DEL CASTILLO, BARBARA Name MOEHRING, MICHAEL

Address PO BOX 9010 Address PO BOX 9010

City-State-Zip: STUART FL 34995 City-State-Zip: STUART FL 34995

Title CFO, FLORIDA Title CHIEF OF OPERATIONS, CCF

Name AGBA, C. OKEY Name PEACOCK, WILLIAM III

Address P.O. BOX 9010 Address P.O. BOX 9010

City-State-Zip: STUART FL 34995 City-State-Zip: STUART FL 34995