# 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# 713648

Entity Name: MARTIN MEMORIAL MEDICAL CENTER, INC.

# Current Principal Place of Business:

200 SE HOSPITAL AVENUE STUART, FL 34994

# **Current Mailing Address:**

200 SE HOSPITAL AVENUE STUART, FL 34994 US

# FEI Number: 59-0637874

#### 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 Certificate of Status Desired: No

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

## **Officer/Director Detail :**

Officer/Direc	Stor Detail .		
Title	GENERAL COUNSEL AND ASSISTANT SECRETARY	Title	DIRECTOR
Name	DEL CASTILLO, BARBARA ESQ.	Name	MIHALJEVIC, TOMISLAV M.D.
Address	200 SE HOSPITAL AVENUE	Address	200 SE HOSPITAL AVENUE
City-State-Zip:		City-State-Zip:	STUART FL 34994
City-State-Zip.	STOART TE 34394	Title	DIRECTOR
Title	DIRECTOR	Name	PETRAS, MICHAEL B. JR.
Name	MAROONE, MICHAEL E.	Address	200 SE HOSPITAL AVENUE
Address	200 SE HOSPITAL AVENUE	City-State-Zip:	
City-State-Zip:	STUART FL 34994	City-State-Zip.	510ART 12 34334
		Title	DIRECTOR
Title		Name	WEBER, ROBERT C. ESQ.
Name	SCOTT, HAROLD LEE JR.	Address	200 SE HOSPITAL AVENUE
Address	200 SE HOSPITAL AVENUE	City-State-Zip:	STUART FL 34994
City-State-Zip:	STUART FL 34994	Title	DIRECTOR
Title	ASSISTANT SECRETARY	Name	
Name	OBLANDER, R. JASON	Address	MOONEY, BETH E. 200 SE HOSPITAL AVENUE
Address	200 SE HOSPITAL AVENUE		STUART FL 34994
City-State-Zip:	STUART FL 34994	City-State-Zip:	STUART FL 34994
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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: BARBARA DEL CASTILLO ESQ.

## GENERAL COUNSEL AND 04/18/2024 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 18, 2024 Secretary of State 0420555524CC

Date

## **Officer/Director Detail Continued :**

Onicel/Director Detail Continued.		
Title	DIRECTOR	
Name	MACDONALD, WILLIAM E. III	
Address	200 SE HOSPITAL AVENUE	
Citv-State-Zip:	STUART FL 34994	
Title	DIRECTOR	
Name	RICH, ROBERT E. JR.	
Address	200 SE HOSPITAL AVENUE	
City-State-Zip:	STUART FL 34994	
Title	DIRECTOR	
Name	HAMMES, MICHAEL	
Address	200 SE HOSPITAL AVENUE	
City-State-Zip:	STUART FL 34994	
Title	DIRECTOR	
Name	LICHTENBERGER, WILLIAM	
Address	200 SE HOSPITAL AVENUE	
City-State-Zip.	STUART FL 34994	
Title	DIRECTOR	
Name	LANG, SEAN	
Address	200 SE HOSPITAL AVENUE	
City-State-Zip:	STUART FL 34994	
Title	DIRECTOR	
Title Name		
Name	RYAN, PATRICK JR.	
Name Address	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE	
Name Address	RYAN, PATRICK JR.	
Name Address	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE	
Name Address City-State-Zip:	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994	
Name Address City-State-Zip: Title	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER	
Name Address City-State-Zip: Title Name Address	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS	
Name Address City-State-Zip: Title Name Address City-State-Zip:	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994	
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, FLORIDA	
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, FLORIDA ROCHESTER, CHARMAINE DHA,CPA,FACH	
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, FLORIDA ROCHESTER, CHARMAINE DHA,CPA,FACH 200 SE HOSPITAL AVENUE	
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, FLORIDA ROCHESTER, CHARMAINE DHA,CPA,FACH 200 SE HOSPITAL AVENUE STUART FL 34994 CHIEF OF OPERATIONS, FLORIDA CATO, DAVID 200 SE HOSPITAL AVENUE STUART FL 34994 PRESIDENT SINGH, RISHI M.D.	
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	RYAN, PATRICK JR. 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, CCF AND TREASURER LARAWAY, DENNIS 200 SE HOSPITAL AVENUE STUART FL 34994 CFO, FLORIDA ROCHESTER, CHARMAINE DHA,CPA,FACH 200 SE HOSPITAL AVENUE STUART FL 34994 CHIEF OF OPERATIONS, FLORIDA CATO, DAVID 200 SE HOSPITAL AVENUE STUART FL 34994 PRESIDENT	

Title	DIRECTOR
Name	DELANEY, CONOR M.D., PH.D.
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	DIRECTOR
Name	IANNOTTI, JOSEPH M.D., PH.D.
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	DIRECTOR
Name	SALERNO, FREDERIC
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	DIRECTOR
Name	WEBB, THEORA
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	DIRECTOR
Name	MATTERA, VINCENT
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	CHAIR, BOARD OF DIRECTORS
Name	MAROONE, MICHAEL E.
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title Name Address City-State-Zip:	CHIEF ACCOUNTING OFFICER AND CONTROLLER LONGVILLE, TIMOTHY L. 200 SE HOSPITAL AVENUE STUART FL 34994
Title	CHIEF OF OPERATIONS, CCF
Name	PEACOCK, WILLIAM M. III
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994
Title	SECRETARY
Name	ROWAN, DAVID W.
Address	200 SE HOSPITAL AVENUE
City-State-Zip:	STUART FL 34994