#### **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 713648** 

Entity Name: MARTIN MEMORIAL MEDICAL CENTER, INC.

Jan 06, 2023 Secretary of State 9501486610CC

**FILED** 

### **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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SALERNO, FREDERIC 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

TitleDIRECTORTitleCHAIRMAN, DIRECTORNameWEBB, THEORANameMAROONE, MICHAELAddressP.O. BOX 9010Address9500 EUCLID AVENUE<br/>MAIL CODE NA4

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

Title CHIEF ACCOUNTING OFFICER &

CLEVELAND OH 44195

CONTROLLER

LONGVILLE, TIMOTHY

Title SECRETARY

ROWAN, DAVID

Name LONGVILLE, TIMOTHY Name ROWAN, DAVID

Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE

MAIL CODE NA4 MAIL CODE NA4

TitleASST. SECRETARYTitleDIRECTORNameOBLANDER, JASONNameRICH, ROBERT E JR.

Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE MAIL CODE NA4 9500 EUCLID AVENUE MAIL CODE NA4

City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195

# Continues on page 2

CLEVELAND OH 44195

City-State-Zip:

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: DAVID W. ROWAN SECRETARY 01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR MOONEY, BETH Name MACDONALD, WILLIAM III Name 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE Address MAIL CODE NA4 MAIL CODE NA4 CLEVELAND OH 44195 CLEVELAND OH 44195 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR Name PETRAS, MICHAEL JR. Name SCOTT, HAROLD LEE 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 DIRECTOR Title DIRECTOR WEBER, ROBERT Name TOMISLAV, MIHALJEVIC MD 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 DIRECTOR Title ASST. SECRETARY Title Name IANNOTTI, JOSEPH MD Name DEL CASTILLO, BARBARA Address P.O. BOX 9010 Address PO BOX 9010 STUART FL 34995 City-State-Zip: City-State-Zip: STUART FL 34995 ASST. TREASURER Title CHIEF OF OPERATIONS, CCF Title PEACOCK, WILLIAM III Name MOEHRING, MICHAEL Name Address PO BOX 9010 Address P.O. BOX 9010 City-State-Zip: STUART FL 34995 STUART FL 34995 City-State-Zip: Title PRESIDENT, TRADITION HOSPITAL Title PRESIDENT, MARTIN NORTH AND MARTIN SOUTH Name SASIDHAR, MADHU M.D. SINGH, RISHI M.D. Name 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 CHIEF OF OPERATIONS, FLORIDA DELANEY, CONOR M.D. Name CATO, DAVID Name 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 HAMMES, MICHAEL Name LANG, SEAN Name P.O. BOX 9010 Address P.O. BOX 9010 Address City-State-Zip: STUART FL 34995 City-State-Zip: STUART FL 34995 **DIRECTOR** Title Title DIRECTOR RYAN, PATRICK Name MATTERA, VINCENT Name Address P.O. BOX 9010

City-State-Zip:

City-State-Zip:

Title

Name

Address

STUART FL 34995

ROCHESTER, CHARMAINE

CFO, FLORIDA

P.O. BOX 9010

STUART FL 34995

Address P.O. BOX 9010 City-State-Zip: STUART FL 34995

INTERIM CHIEF FINANCIAL OFFICER, CCF AND Title

**TREASURER** 

Name HELTON, ANTHONY 9500 EUCLID AVENUE Address

CLEVELAND OH 44195 City-State-Zip: