2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713648

Entity Name: MARTIN MEMORIAL MEDICAL CENTER, INC.

FILED Apr 06, 2017 Secretary of State CC4585287215

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:

WOSSUM, MARIAN 200 HOSPITAL AVE STUART, FL 34994 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: MARIAN WOSSUM 04/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR, VC	Title	DIRECTOR, CHAIRMAN
Name	ORR, JAMES III	Name	LOEWENBERG, JOHN
Address	200 HOSPITAL AVE	Address	200 HOSPITAL AVE
City-State-Zip:	STUART FL 34994	City-State-Zip:	STUART FL 34994

Title DIRECTOR Title DIRECTOR Name DAYTON, PETER Name COLLINS, EVAN MD Address 200 HOSPITAL AVE Address 200 HOSPITAL AVE STUART FL 34994 City-State-Zip: City-State-Zip: STUART FL 34994

DIRECTOR Title Title **DIRECTOR** Name GAINEY, ELMIRA FRANK, LYNN Name Address 200 HOSPITAL AVE Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title DIRECTOR Title DIRECTOR

NameHOUGHTEN, PAMELANameNOONAN, PATRICIAAddress200 HOSPITAL AVEAddress200 HOSPITAL AVECity-State-Zip:STUART FL 34994City-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: WOSSUM, MARIAN

Electronic Signature of Signing Officer/Director Detail

CLO

04/06/2017

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RITTERSBACH, GEORGE MD

Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994

Title ASST. TREASURER, DIRECTOR

Name CLEAVER, CHARLES
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR

Name HORTON, MARY JO
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR

Name DOODY, JOHN

Address 200 HOSPITAL AVE

City-State-Zip: STUART FL 34994

Title DIRECTOR

Name ROBBINS, HOWARD
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR

Name MCLAIN, GEORGE DR.
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR

Name WEAKLEY, TIFFANY DR.

Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994

Title CLO, DIRECTOR

Name WOSSUM, MARIAN

Address 200 HOSPITAL AVE

City-State-Zip: STUART FL 34994

Title DIRECTOR

Name LORD, ROBERT L JR.
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title GENERAL COUNSEL
Name CRARY, LARRY ESQ.
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title SECRETARY

Name LICHTENBERGER, H. WILLIAM

Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994

Title DIRECTOR

Name GLICKMAN, JEFFREY MD

Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994

Title DIRECTOR

Name LEE NUNEZ, WYNNE DR.

Address 200 HOSPITAL AVE City-State-Zip: STUART FL 34994

Title DIRECTOR

Name TAYLOR, NANCYANN
Address 200 HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR, TREASURER

Name WEBB, THEORA

Address 200 HOSPITAL AVE

City-State-Zip: STUART FL 34994