2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745494

Entity Name: NORTH FLORIDA MEDICAL CENTERS, INC.

FILED
Mar 07, 2019
Secretary of State
4746673744CC

Current Principal Place of Business:

2804 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308

Current Mailing Address:

2804 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 US

FEI Number: 59-1915144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNN, LANE 2804 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title CEO

Name COULTHURST, BARBARA Name LUNN, LANE

Address 172 W. MAIN STREET Address 983 OLD FARM ROAD

City-State-Zip: MAYO FL 32066 City-State-Zip: TALLAHASSEE FL 32317

Title DIRECTOR Title DIRECTOR

Name MAYHANN, DELORES Name SHEPARD, GRAYSON

Address 325 LAKE GROVE ROAD Address PO BOX 695

City-State-Zip: WEWAHITCHKA FL 32465 City-State-Zip: EASTPOINT FL 32328-0695

Title DIRECTOR Title CFO

NamePARRISH, ELLA MAENameWIGGINS, VICTORIA RAddress1886 HOLT ROADAddress5472 MARBLE COURTCity-State-Zip:PERRY FL 32348City-State-Zip:MARIANNA FL 32446

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, PATRICK Name CARRANZA, MARICELA

Address 2313 TUPELO TERRACE Address PO BOX 115

City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: QUINCY FL 32351

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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: VICTORIA WIGGINS

CFO

03/07/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name KEMP, BERTA JEAN

Address PO BOX 566

City-State-Zip: QUINCY FL 32333

Title DIRECTOR

Name KEMP, CHAMPEE

Address 609 GOLF COURSE DRIVE

City-State-Zip: FT WALTON BEACH FL 32547

Title DIRECTOR

Name HARRIS, BENJAMIN

Address PO BOX 10264

City-State-Zip: TALLAHASSEE FL 32302

Title DIRECTOR

Name TUCKER, LARRY

Address 196 TOWER ROAD

City-State-Zip: PANACEA FL 32346

Title DIRECTOR

Name JOHNSON, DANA

Address PO BOX 1883

City-State-Zip: CROSS CITY FL 32628