2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747823

Entity Name: TALLAHASSEE MEMORIAL HEALTHCARE, INC.

FILED
Apr 07, 2023
Secretary of State
6153275345CC

Current Principal Place of Business:

1300 MICCOSUKEE RD. TALLAHASSEE, FL 32308

Current Mailing Address:

1401 CENTERVILLE RD.

BOX 210

TALLAHASSEE, FL 32308

FEI Number: 59-1917016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JUDY RISK MANAGER/TMRMC 1300 MICCOSUKEE ROAD 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 VP Title CEO

NameGIUDICE, WILLIAM ANameO'BRYANT, MARKAddress1300 MICCOSUKEE RDAddress1300 MICCOSUKEE RDCity-State-Zip:TALLAHASSEE FL 32308City-State-Zip:TALLAHASSEE FL 32308

itle SECRETARY DIRECTOR Title CHAIRMAN, DIRECTOR

Title SECRETARY, DIRECTOR Title CHAIRMAN, DIRECT
Name BRADSHAW, SALLY Name TRUMAN, THOMAS

Address 1300 MICCOSUKEE RD. Address 1300 MICCOSUKEE ROAD

City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: TALLAHASSEE FL 32308

Title VC, DIRECTOR Title TREASURER

Name MURRAY, ERMAN E JR. Name KILLIUS, JAMES

Address 1300 MICCOSUKEE ROAD Address 1300 MICCOSUKEE RD.

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title CFO

Name NEEDHAM, PRISCILLA
Address 1300 MICCOSUKEE RD.
City-State-Zip: TALLAHASSEE FL 32308

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: WILLIAM A GIUDICE VICE PRESIDENT 04/07/2023