

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

FILED
Apr 15, 2013
Secretary of State
CC6401173763

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

Current Principal Place of Business:

12470 TELECOM DRIVE, SUITE 300 WEST
TEMPLE TERRACE, FL 33637

Current Mailing Address:

12470 TELECOM DRIVE, SUITE 300 WEST
TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2264957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
12470 TELECOM DRIVE - SUITE 300 WEST
TEMPLE TERRACE, FL 33637 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, CHAIRMAN
Name KOLOSKY, JOHN A.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, PRESIDENT
Name FERNANDEZ, KATHY L.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, TREASURER
Name ALOIAN, MICHAEL
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, SECRETARY
Name CONGER, THOMAS E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, VC
Name FOGARTY, JERRY E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name BECKER, WILLIAM F. JR.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name BELL, HERBERT J.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name DIMEO, KRISTIN E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

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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: DARRELL WHITE, ESQ.

CHIEF LEGAL OFFICER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GILES, FENN JR.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name JOINER, JAMES T. ESQ.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name MARINO, MIKE
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name PIOTROWSKI, STANLEY L.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title COO
Name LUTTON, ANDREW E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title CFO
Name O'NEIL, DAVID J.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF LEGAL OFFICER
Name WHITE, DARRELL ESQ.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name HINTON, BRIAN
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name LENTZ, RICHARD S.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name MCMILLAN, SUSAN C. PHD
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name YENTES, REX R.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF COMPLIANCE AND CLINICAL OFFICER
Name MADILL, PEGGY M.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF MEDICAL OFFICER
Name SCHONWETTER, RONALD S. M.D.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title ASST. SECRETARY
Name EATON, GAYLE E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637