2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

Current Principal Place of Business:

12470 TELECOM DRIVE SUITE 301

TEMPLE TERRACE, FL 33637

Current Mailing Address:

12470 TELECOM DRIVE

SUITE 301

TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2264957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLOSKY, ANDREW K. 12470 TELECOM DRIVE **SUITE 301**

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: ANDREW K. MOLOSKY 04/23/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Address

Title DIRECTOR, CHAIR Title DIRECTOR Name BECKER, WILLIAM F. JR. Name IRBY, FRANK

12470 TELECOM DRIVE 411 SE 4TH STREET Address Address

SUITE 301

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: TEMPLE TERRACE FL 33637

DIRECTOR, TREASURER Title Title DIRECTOR, SECRETARY

Name SMITH, GRAHAM J. "MICKEY" III Name HO-PEHLING, LILLY A.

Address 12107 MAJESTIC BLVD.

Address 12470 TELECOM DRIVE City-State-Zip: HUDSON FL 34667

SUITE 300 WEST

Title DIRECTOR, VICE CHAIR

Title WEGMAN, PHILIP D. Name Address 12107 MAJESTIC BLVD.

12470 TELECOM DRIVE City-State-Zip: Address HUDSON FL 34667

SUITE 301

DIRECTOR

TEMPLE TERRACE FL 33637

City-State-Zip: TEMPLE TERRACE FL 33637 Title CHIEF MEDICAL OFFICER

SCHONWETTER, RONALD S. DR. Name Title **CFO**

12470 TELECOM DRIVE Address Name O'NEIL, DAVID J.

SUITE 301

Name

WOODRUFF, RANDALL K.

12470 TELECOM DRIVE City-State-Zip: TEMPLE TERRACE FL 33637 SUITE 301

TEMPLE TERRACE FL 33637 City-State-Zip: Continues on page 2

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.

04/23/2021 SIGNATURE: DAVID J. O'NEIL **CFO**

FILED Apr 23, 2021

Secretary of State

6822686168CC

Officer/Director Detail Continued:

ASST. SECRETARY CHIEF COMPLIANCE OFFICER Title Title

Name EATON, GAYLE E. Name SAUCIER, S. PAMELA

12470 TELECOM DRIVE 12470 TELECOM DRIVE Address Address SUITE 301

SUITE 301

TEMPLE TERRACE FL 33637 City-State-Zip: TEMPLE TERRACE FL 33637 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

FOGARTY, JERRY EUGENE Name RHOADES, CLIFFORD ROBERT Name

Address Address 3470 LAKELAND HILLS BLVD. MERIDIAN III 4200 WEST CYPRESS STREET SUITE 690

City-State-Zip: LAKELAND FL 33805 TAMPA FL 33607 City-State-Zip:

DIRECTOR Title

Title CHIEF INFORMATION OFFICER HINTON, BRIAN D. Name STROBEL AMATEAU, SHERI Name 12470 TELECOM DRIVE Address

12470 TELECOM DRIVE Address SUITE 301

SUITE 301

City-State-Zip: TEMPLE TERRACE FL 33637 TEMPLE TERRACE FL 33637 City-State-Zip:

Title DIRECTOR, PRESIDENT/CEO **DIRECTOR** Title

Name MOLOSKY, ANDREW K. JOINER, JAMES T. Name 12470 TELECOM DRIVE Address

Address 12470 TELECOM DRIVE

SUITE 301 SUITE 301

City-State-Zip: TEMPLE TERRACE FL 33637 City-State-Zip: TEMPLE TERRACE FL 33637

Title VP, INTEGRATION & OPTIMIZATION

Title **DIRECTOR** Name BACON, CHASE

Name WALKER, PHILLIP E.

Address 12470 TELECOM DRIVE 12470 TELECOM DRIVE Address SUITE 301

SUITE 301

City-State-Zip: TEMPLE TERRACE FL 33637 TEMPLE TERRACE FL 33637 City-State-Zip:

VP, DEVELOPMENT & EXECUTIVE Title Title DIRECTOR DIRECTOR, FOUNDATION

REARDON, MARY BETH Name Name STANFIELD, ADAM

12470 TELECOM DRIVE Address MFRIDIAN III

Address

4200 WEST CYPRESS STREET SUITE 690 SUITE 301

TAMPA FL 33607 TEMPLE TERRACE FL 33637 City-State-Zip: City-State-Zip:

Title LEGISLATIVE CONSULTANT Title COO

Name PALADINO, JENNA Name FORMAN, DEAN

12470 TELECOM DRIVE 12470 TELECOM DRIVE Address Address

SUITE 301 SUITE 301

City-State-Zip: TEMPLE TERRACE FL 33637 City-State-Zip: TEMPLE TERRACE FL 33637

Title Title DIRECTOR **DIRECTOR**

HALEY, WILLIAM E. Name GODDARD, VALERIE Name

12470 TELECOM DRIVE MERIDIAN III Address Address

4200 W CYPRESS STREET SUITE 690 SUITE 301

City-State-Zip: TEMPLE TERRACE FL 33637

> City-State-Zip: TAMPA FL 33607