

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

FILED
Apr 30, 2019
Secretary of State
8403021337CC

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:

MOLOSKY, ANDREW K.
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: ANDREW K. MOLOSKY

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name DAVIS, JANET H.
Address MERIDIAN III
4200 WEST CYPRESS STREET SUITE
690
City-State-Zip: TAMPA FL 33607

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

Title DIRECTOR, SECRETARY
Name HO-PEHLING, LILLY A.
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name LENTZ, RICHARD S.
Address MERIDIAN III
4200 WEST CYPRESS STREET SUITE
690
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, TREASURER
Name SMITH, GRAHAM J. "MICKEY" III
Address 12107 MAJESTIC BLVD.
City-State-Zip: HUDSON FL 34667

Title DIRECTOR
Name WEGMAN, PHILIP D.
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, VICE CHAIR
Name WOODRUFF, RANDALL K.
Address 12107 MAJESTIC BLVD.
City-State-Zip: HUDSON FL 34667

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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: DAVID J. O'NEIL

CFO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title CHIEF COMPLIANCE & CLINICAL OFFICER
Name SAUCIER, S. PAMELA
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name RHOADES, CLIFFORD ROBERT
Address 3470 LAKELAND HILLS BLVD.
City-State-Zip: LAKELAND FL 33805

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

Title DIRECTOR, PRESIDENT/CEO
Name MOLOSKY, ANDREW K.
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title VP, INTEGRATION & OPTIMIZATION
Name BACON, CHASE
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title VP, DEVELOPMENT & EXECUTIVE DIRECTOR,
FOUNDATION
Name STANFIELD, ADAM
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title COO
Name FORMAN, DEAN
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF MEDICAL OFFICER
Name SCHONWETTER, RONALD S. DR.
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

Title DIRECTOR
Name FOGARTY, JERRY EUGENE
Address MERIDIAN III
4200 WEST CYPRESS STREET SUITE
690
City-State-Zip: TAMPA FL 33607

Title CHIEF INFORMATION OFFICER
Name SYPEK, SHERYL JEAN
Address 12470 TELECOM DR., STE. 300W
City-State-Zip: TEMPLE TERRACE FL 33637

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

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

Title DIRECTOR
Name REARDON, MARY BETH
Address MERIDIAN III
4200 WEST CYPRESS STREET SUITE
690
City-State-Zip: TAMPA FL 33607

Title LEGISLATIVE CONSULTANT
Name PALADINO, JENNA
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637