

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

FILED
Apr 14, 2017
Secretary of State
CC9787337436

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

Title DIRECTOR, VICE CHAIR
Name CONGER, THOMAS 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 DAVIS, JANET H.
Address 3010 W. AZEELE ST.
City-State-Zip: TAMPA FL 33609

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

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

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

Title DIRECTOR
Name HO-PEHLING, LILLY A.
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: H. DARRELL WHITE

CHIEF LEGAL OFFICER

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name PINO, JOSEPH S. DR.
Address 12107 MAJESTIC BLVD.
City-State-Zip: HUDSON FL 34667

Title DIRECTOR
Name WEGMAN, PHILIP D.
Address 3470 LAKELAND HILLS BLVD.
City-State-Zip: LAKELAND FL 33805

Title CHIEF HUMAN RESOURCES OFFICER
Name FARISH, AUDRA C.
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 CHIEF INTEGRATION & BUS. DEVELOP. OFFICER
Name EVANS, DONALD 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

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 MARTIN, GAYLE SIERENS
Address 12470 TELECOM DR., STE. 300W
City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF INFORMATION OFFICER
Name SYPEK, SHERYL JEAN
Address 12470 TELECOM DR., STE. 300W

Title DIRECTOR
Name MCMILLAN, SUSAN C. PHD
Address 3010 W. AZEELE STREET
City-State-Zip: TAMPA FL 33609

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

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

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

Title VP-DEVELOPMENT
Name JONES, SHARON A.
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title VP / GROWTH STRATEGY
Name CADDELL, DAVID H.
Address 12470 TELECOM DRIVE
SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, CHAIR
Name FOGARTY, JERRY EUGENE
Address 3010 W. AZEELE STREET
City-State-Zip: TAMPA FL 33609

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

City-State-Zip: TEMPLE TERRACE FL 33637