2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765788

Entity Name: HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA, INC.

FILED Apr 17, 2017 **Secretary of State** CC6736599833

Current Principal Place of Business:

4201 BAYMEADOWS ROAD SUITE 2 JACKSONVILLE, FL 32217

Current Mailing Address:

4201 BAYMEADOWS ROAD SUITE 2 JACKSONVILLE, FL 32217 US

FEI Number: 59-2247189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA 4201 BAYMEADOWS ROAD SUITE 2 JACKSONVILLE, FL 32217 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: SUSAN GRICH 04/17/2017

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Title

Title OTHER, MEMBER AT LARGE Title CHAIRMAN Name BOWERS, WIATT Name MILLSON, JAY

4201 BAYMEADOWS ROAD 4201 BAYMEADOWS ROAD Address Address

SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title **DIRECTOR** Title PRESIDENT, CEO Name BOWERS, WIATT Name MCDONALD, DEANNA

Address 4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD

> SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

SECRETARY VC

SNYDER, ROBERT ZAYAS, JOSE DR. Name Name

4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD Address

SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

DIRECTOR Title Title **TREASURER** Name GAILLARD, JOHN F Name BELL, CHET

Address 4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD SUITE 2

SUITE 2

JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 City-State-Zip: 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.

04/17/2017 SIGNATURE: DEANNA MCDONALD PRESIDENT & CEO

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameOXFORD, VERONICANameHUBEL, ED

Address 4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD

SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title DIRECTOR Title DIRECTOR

Name PONDER-STANSEL, SUSAN Name VANOSDOL, TOM

Address 4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD

SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

Title DIRECTOR Title DIRECTOR

Name SAPIENZA, CHRISTINE DR. Name CAMPBELL, SIEGLINDE

Address 4201 BAYMEADOWS ROAD Address 4201 BAYMEADOWS ROAD

SUITE 2 SUITE 2

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217