

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 766554

Entity Name: MARTIN MEMORIAL HEALTH SYSTEMS, INC.

Current Principal Place of Business:

200 HOSPITAL AVE
STUART, FL 34994

Current Mailing Address:

200 HOSPITAL AVE
STUART, FL 34994 US

FEI Number: 59-2307522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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, CFO, CCF, TREASURER
Name LICHTENBERGER, H WILLIAM
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR, VICE CHAIR, BOARD OF TRUSTEES
Name WEBB, THEORA
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name SALERNO, FREDERIC
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR, CHAIR, BOARD OF DIRECTORS
Name MAROONE, MICHAEL
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title CFO, CCF AND TREASURER
Name LARAWAY,, DENNIS
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title GENERAL COUNSEL AND ASSISTANT SECRETARY
Name DEL CASTILLO, ESQ., BARBARA
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name RICH, ROBERT E. JR
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name MOONEY, BETH E.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

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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: BARBARA DEL CASTILLO, ESQ.

GENERAL COUNSEL,
FLORIDA MARKET

11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACDONALD, WILLIAM III
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name SCOTT, HAROLD LEE JR.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name MIHALJEVIC, TOMISLAV MD
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name DELANEY, CONOR M.D.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name RYAN, PATRICK
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name HAMMES, MICHAEL
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name MATTERA, VINCENT
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title ASST. SECRETARY
Name OBLANDER, JASON R.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title CFO, FLORIDA, DHA, CPA, FACH
Name ROCHESTER, CHARMAINE
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title PRESIDENT, MARTIN NORTH AND MARTIN SOUTH
Name SINGH, RISHI M.D.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name PETRAS , MICHAEL B. JR.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name WEBER, ROBERT C. ESQ.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name IANNOTTI, JOSEPH MD
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name LANG, SEAN
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title CHIEF OF OPERATIONS, FLORIDA
Name CATO, DAVID
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title CHIEF ACCOUNTING OFFICER,
CONTROLLER
Name LONGVILLE, TIMOTHY L.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title ASST. TREASURER
Name MOEHRING, MICHAEL
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title CHIEF OF OPEARTIONS, CCF
Name PEACOCK , WILLIAM M. III
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994

Title SECRETARY
Name ROWAN, DAVID W.
Address 200 SE HOSPITAL AVE
City-State-Zip: STUART FL 34994