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

Officer/Director Detail :

Officer/Director Detail.				
Title	D, PRESIDENT	Title	DIRECTOR	
Name	ADAMS, JOHN	Name	THOMAS, DEBORA	
Address	444 SEABREEZE BLVD. SUITE 170	Address	301 MEMORIAL MEDICAL PARKWAY	
City-State-Zip:	DAYTONA BEACH FL 32118	City-State-Zip:	DAYTONA BEACH FL 32117	
Title	DIRECTOR	Title	DIRECTOR, TREASURER	
Name	COHEN, HEZI MD	Name	PALACIOS, ERICK	
Address	179 JOHN ANDERSON DRIVE	Address	128 EAST GRANADA BLVD.	
City-State-Zip:	ORMOND BEACH FL 32176	City-State-Zip:	ORMOND BEACH FL 32176	
Title	DIRECTOR, VC	Title	DIRECTOR	
Name	WEITE, JAMES	Name	YEOMANS, GARY	
Address	1060 WEST INTERNATIONAL SPEEDWAY BLVD.	Address	305 MEMORIAL MEDICAL PARKWAY SUITE 201	
City-State-Zip:	DAYTONA BEACH FL 32114	City-State-Zip:	DAYTONA BEACH FL 32117	
Title	CHAIRMAN, DIRECTOR	Title	DIRECTOR	
Name	OLIVARI, JOHN CPA	Name	BERNSTEIN, ROSALIE	
Address	141 SAGE BRUSH TRAIL SUITE D	Address	TEMPORARY ADDRESS 305 MEMORIAL MEDICAL PARKWAY	
City-State-Zip:	ORMOND BEACH FL 32174	City-State-Zip:	DAYTONA BEACH FL 32114	
		0		

Continues on page 2

D

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: BILL VOGES

Electronic Signature of Signing Officer/Director Detail

Date

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: MEMORIAL HEALTH SYSTEMS FOUNDATION, INC.

Current Principal Place of Business:

305 MEMORIAL MEDICAL PARKWAY STE. 201 DAYTONA BEACH, FL 32117

DOCUMENT# N0000006210

Current Mailing Address:

305 MEMORIAL MEDICAL PARKWAY STE. 201 DAYTONA BEACH, FL 32117 US

FEI Number: 31-1771522

Name and Address of Current Registered Agent:

BROMME, JEFF 900 HOPE WAY ALTAMONTE SPRINGS, FL 32714 US

Certificate of Status Desired: No

FILED Apr 18, 2019 Secretary of State 1149809132CC

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	BUCKNOR, JERMAINE	Name	CATRON, LORI
Address	301 MEMORIAL MEDICAL PARKWAY	Address	P. O. BOX 11826
City-State-Zip:	DAYTONA BEACH FL 32114	City-State-Zip:	DAYTONA BEACH FL 32114
Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DIRECTOR COPELAND, DARLINA TEMPORARY ADDRESS 305 MEMORIAL MEDICAL PKWY DAYTONA BEACH FL 32114 DIRECTOR FERGUSON, JOHN 150 MAGNOLIA AVENUE DAYONA BEACH FL 32114	Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DIRECTOR DAWSON, MELINDA 2570 W. ISB DAYTONA BEACH FL 32114 DIRECTOR GOODSON, RHODA 1235 CHARTER OAKS CIRCLE HOLLY HILL FL 32117
Title Name Address City-State-Zip:	DIRECTOR LEVINE, STEPHEN MD 305 MEMORIAL MEDICAL PKWY DAYTONA BEACH FL 32114	Title Name Address City-State-Zip: Title	DIRECTOR MILLER, PAULA ONE DAYTONA BLVD. DAYTONA BEACH FL 32114 DIRECTOR
Title	DIRECTOR	Name	RAND, JULIE
Name Address City-State-Zip:	NOSEWORTHY, ED 1055 SAXON BLVD. ORANGE CITY FL 32763	Address City-State-Zip:	TEMPORARY ADDRESS 305 MEMORIAL MEDICAL PKWY DAYTON BEACH FL 32114
Title Name Address City-State-Zip:	DIRECTOR SIMPKINS, JILL 400 HIGH POINT TOWER SUITE 500 COCOA FL 32926	Title Name Address City-State-Zip:	DIRECTOR VOGES, BILL 275 CLYDE MORRIS BLVD ORMOND BEACH FL 32174