2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000010334

Entity Name: CLEVELAND CLINIC FLORIDA REGIONAL HEALTH SYSTEM

NONPROFIT CORPORATION

Current Principal Place of Business:

CLEVELAND CLINIC LAW DEPARTMENT ATTN: BARBARA DEL CASTILLO, GENERAL COUNSEL 2950 CLEVELAND CLINIC BOULEVARD

WESTON, FL 33331

Current Mailing Address:

CLEVELAND CLINIC LAW DEPARTMENT

ATTN: BARBARA DEL CASTILLO, GENERAL COUNSEL 2950 CLEVELAND

CLINIC BOULEVARD WESTON, FL 33331 US

FEI Number: 83-2249666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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:

Title

Address

DIRECTOR

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CHIEF FINANCIAL OFFICER AND

TREASURER DEL CASTILLO, BARBARA Name

GLASS, STEVEN C. Name Address

CLEVELAND CLINIC LAW DEPARTMENT Address 9500 EUCLID AVENUE

MAIL CODE NA4 ATTN: BARBARA DEL CASTILLO.

GENERAL COUNSEL 2950 City-State-Zip: CLEVELAND OH 44195 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331 CHIEF ACCOUNTING OFFICER AND Title

CONTROLLER

Title CHAIR, DIRECTOR Name LONGVILLE, TIMOTHY L. Name MAROONE, MICHAEL Address 9500 EUCLID AVENUE

MAIL CODE NA4 9500 EUCLID AVENUE Address

MAIL CODE NA4 City-State-Zip: CLEVELAND OH 44195

CLEVELAND OH 44195 City-State-Zip:

ASSISTANT SECRETARY Title

Title **SECRETARY** Name OBLANDER, R. JASON Name ROWAN, DAVID W. Address 9500 EUCLID AVENUE

MAIL CODE NA4 9500 EUCLID AVENUE Address

> MAIL CODE NA4 CLEVELAND OH 44195 City-State-Zip:

City-State-Zip: CLEVELAND OH 44195

Title **DIRECTOR**

SALERNO, FREDERIC Name

Name HOCKMEYER, WAYNE PHD Address CLEVELAND CLINIC LAW

DEPARTMENT CLEVELAND CLINIC LAW

ATTN: BARBARA DEL CASTILLO, DEPARTMENT **GENERAL COUNSEL 2950** ATTN: BARBARA DEL CASTILLO,

CLEVELAND CLINIC BOULEVARD **GENERAL COUNSEL 2950**

CLEVELAND CLINIC BOULEVARD City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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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.

FILED May 23, 2021

Secretary of State

0983859165CC

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title **DIRECTOR**

WEBB, THEORA "BUNNY" Name LICHTENBERGER, WILLIAM Name

Address CLEVELAND CLINIC LAW DEPARTMENT Address CLEVELAND CLINIC LAW ATTN: BARBARA DEL CASTILLO, GENERAL **DEPARTMENT**

COUNSEL 2950 CLEVELAND CLINIC BOULEVARD ATTN: BARBARA DEL CASTILLO. **GENERAL COUNSEL 2950** CLEVELAND CLINIC BOULEVARD

Title

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title DIRECTOR

MIHALJEVIC, TOMISLAV Name Name IANNOTTI, JOSEPH M.D. 9500 EUCLID AVENUE Address

MAIL CODE NA4 Address CLEVELAND CLINIC LAW

DEPARTMENT CLEVELAND OH 44195 City-State-Zip: ATTN: BARBARA DEL CASTILLO,

GENERAL COUNSEL 2950 Title DIRECTOR CLEVELAND CLINIC BOULEVARD

MOONEY, BETH City-State-Zip: WESTON FL 33331 Name

9500 EUCLID AVENUE Address Title **DIRECTOR** MAIL CODE NA4

MACDONALD, WILLIAM III Name City-State-Zip: CLEVELAND OH 44195

9500 EUCLID AVENUE Address Title

DIRECTOR MAIL CODE NA4

CLEVELAND OH 44195 City-State-Zip: Name PETRAS, MICHAEL III

9500 EUCLID AVENUE Address Title DIRECTOR MAIL CODE NA4

RICH, ROBERT E JR. Name City-State-Zip: CLEVELAND OH 44195

Address 9500 EUCLID AVENUE **DIRECTOR** Title MAIL CODE NA4

SCOTT, HAROLD "LEE" City-State-Zip: CLEVELAND OH 44195 Name 9500 EUCLID AVENUE

Address Title DIRECTOR MAIL CODE NA4

Name WEBER, ROBERT City-State-Zip: CLEVELAND OH 44195

9500 EUCLID AVENUE Address Title

DIRECTOR, CEO AND PRESIDENT, FLORIDA MAIL CODE NA4

CLEVELAND OH 44195 Name DELANEY, CONOR M.D. City-State-Zip:

Address CLEVELAND CLINIC LAW DEPARTMENT Title CFO, FLORIDA ATTN: BARBARA DEL CASTILLO, GENERAL

COUNSEL 2950 CLEVELAND CLINIC BOULEVARD Name AGBA, C. OKEY

CLEVELAND CLINIC LAW Address City-State-Zip: WESTON FL 33331

DEPARTMENT ATTN: BARBARA DEL CASTILLO,

Title CHIEF OF OPERATIONS, CCF **GENERAL COUNSEL 2950** CLEVELAND CLINIC BOULEVARD PEACOCK, WILLIAM III

Name WESTON FL 33331 City-State-Zip:

Address 9500 EUCLID AVENUE

MAIL CODE NA4

CLEVELAND OH 44195

City-State-Zip: