

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 23, 2021
Secretary of State
0983859165CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name DEL CASTILLO, BARBARA
Address CLEVELAND CLINIC LAW
DEPARTMENT
ATTN: BARBARA DEL CASTILLO,
GENERAL COUNSEL 2950
CLEVELAND CLINIC BOULEVARD
City-State-Zip: WESTON FL 33331

Title CHAIR, DIRECTOR
Name MAROONE, MICHAEL
Address 9500 EUCLID AVENUE
MAIL CODE NA4
City-State-Zip: CLEVELAND OH 44195

Title SECRETARY
Name ROWAN, DAVID W.
Address 9500 EUCLID AVENUE
MAIL CODE NA4
City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
Name HOCKMEYER, WAYNE PHD
Address CLEVELAND CLINIC LAW
DEPARTMENT
ATTN: BARBARA DEL CASTILLO,
GENERAL COUNSEL 2950
CLEVELAND CLINIC BOULEVARD
City-State-Zip: WESTON FL 33331

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name GLASS, STEVEN C.
Address 9500 EUCLID AVENUE
MAIL CODE NA4
City-State-Zip: CLEVELAND OH 44195

Title CHIEF ACCOUNTING OFFICER AND
CONTROLLER
Name LONGVILLE, TIMOTHY L.
Address 9500 EUCLID AVENUE
MAIL CODE NA4
City-State-Zip: CLEVELAND OH 44195

Title ASSISTANT SECRETARY
Name OBLANDER, R. JASON
Address 9500 EUCLID AVENUE
MAIL CODE NA4
City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
Name SALERNO, FREDERIC
Address CLEVELAND CLINIC LAW
DEPARTMENT
ATTN: BARBARA DEL CASTILLO,
GENERAL COUNSEL 2950
CLEVELAND CLINIC BOULEVARD
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.

Officer/Director Detail Continued :

Title DIRECTOR
 Name LICHTENBERGER, WILLIAM
 Address CLEVELAND CLINIC LAW DEPARTMENT
 ATTN: BARBARA DEL CASTILLO, GENERAL
 COUNSEL 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR
 Name MIHALJEVIC, TOMISLAV
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name MOONEY, BETH
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name PETRAS, MICHAEL III
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name SCOTT, HAROLD "LEE"
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR, CEO AND PRESIDENT, FLORIDA
 Name DELANEY, CONOR M.D.
 Address CLEVELAND CLINIC LAW DEPARTMENT
 ATTN: BARBARA DEL CASTILLO, GENERAL
 COUNSEL 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title CHIEF OF OPERATIONS, CCF
 Name PEACOCK, WILLIAM III
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name WEBB, THEORA "BUNNY"
 Address CLEVELAND CLINIC LAW
 DEPARTMENT
 ATTN: BARBARA DEL CASTILLO,
 GENERAL COUNSEL 2950
 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR
 Name IANNOTTI, JOSEPH M.D.
 Address CLEVELAND CLINIC LAW
 DEPARTMENT
 ATTN: BARBARA DEL CASTILLO,
 GENERAL COUNSEL 2950
 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR
 Name MACDONALD, WILLIAM III
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name RICH, ROBERT E JR.
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR
 Name WEBER, ROBERT
 Address 9500 EUCLID AVENUE
 MAIL CODE NA4
 City-State-Zip: CLEVELAND OH 44195

Title CFO, FLORIDA
 Name AGBA, C. OKEY
 Address CLEVELAND CLINIC LAW
 DEPARTMENT
 ATTN: BARBARA DEL CASTILLO,
 GENERAL COUNSEL 2950
 CLEVELAND CLINIC BOULEVARD

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