2020 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 COUNSEL2950 CLEVELAND CLINIC BOULEVARD

WESTON, FL 33331

Current Mailing Address:

CLEVELAND CLINIC LAW DEPARTMENT

ATTN: BARBARA DEL CASTILLO, GENERAL COUNSEL2950 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CHIEF FINANCIAL OFFICER AND

TREASURER DEL CASTILLO, BARBARA Name

Name GLASS, STEVEN C.

Address CLEVELAND CLINIC LAW Address 9500 EUCLID AVENUE

DEPARTMENT 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

City-State-Zip: CLEVELAND OH 44195

ASSISTANT SECRETARY 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**

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

Title

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 Jun 29, 2020

Secretary of State

3794848379CC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Title

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

Name LICHTENBERGER, WILLIAM Name WEBB, THEORA "BUNNY"

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

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

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

City-State-Zip: WESTON FL 33331

DIRECTOR Title Title DIRECTOR

MIHALJEVIC, TOMISLAV 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 DIRECTOR CLEVELAND CLINIC BOULEVARD Title

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

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

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

9500 EUCLID AVENUE Address

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 Address 9500 EUCLID AVENUE

Title **DIRECTOR** MAIL CODE NA4

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

Address 9500 EUCLID AVENUE

MAIL CODE NA4

CLEVELAND OH 44195 City-State-Zip: