2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N19000004061

Entity Name: ADVENTHEALTH POLK NORTH, INC.

FILED Feb 03, 2023 **Secretary of State** 5864158948CC

Current Principal Place of Business:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 84-1793121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUMAN, JESSICA 14055 RIVEREDGE DR SUITE 250 TAMPA, FL 33637 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: JESSICA SCHUMAN 02/03/2023

City-State-Zip:

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR ASSISTANT SECRETARY Title WANDERSLEBEN, JENNIFER ADDISCOTT, LYNN Name Name Address 14055 RIVEREDGE DRIVE Address 900 HOPE WAY

SUITE 250

TAMPA FL 33637 City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

GRAFF, JEFF Name Name HANEY, VINCENT Address 900 HOPE WAY

Address 900 HOPE WAY City-State-Zip: ALTAMONTE SPINGS FL 32714

City-State-Zip: ALTAMONTE SPINGS FL 32714

Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title

Name FOLTZ, ROBERT C. Name SAUNDERS, MIKE 26300 SIENA DR Address

900 HOPE WAY Address City-State-Zip: BONITA SPRINGS FL 34134

City-State-Zip: ALTAMONTE SPINGS FL 32714

ASSISTANT SECRETARY Title Name GORDON, ANTHONY

BRADY, MANDY Name 900 HOPE WAY Address 900 HOPE WAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714

City-State-Zip:

ALTAMONTE SPRINGS FL 32714

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DIRECTOR

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.

02/03/2023 SIGNATURE: LYNN C. ADDISCOTT ASSISTANT SECRETARY

Date

ALTAMONTE SPINGS FL 32714

Officer/Director Detail Continued:

Title DIRECTOR

Name HARCOMBE, DOUG

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name NELSON, JAMES Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR
Name GUTH, JIM

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

Name BERRIOS, TONI Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name CLARK, TIMOTHY
Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name LITTLETON, GREG Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name HILLIARD, DOUG
Address 601 E ROLLINS ST
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name HAGENSICKER, JANICE

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

Name HUFFMAN, DAVID Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

Name BANKS, DAVID Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name DUNKEL, JASON

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714