

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21536

FILED
Feb 20, 2015
Secretary of State
CC4917024257

Entity Name: CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATION)

Current Principal Place of Business:

2950 CLEVELAND CLINIC BLVD.
ATTN: BARBARA DEL CASTILLO
WESTON, FL 33331

Current Mailing Address:

2950 CLEVELAND CLINIC BLVD.
ATTN: BARBARA DEL CASTILLO
WESTON, FL 33331

FEI Number: 65-0003177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 TRUSTEE, CHIEF OF OPERATIONS, CCF
Name PEACOCK, WILLIAM
Address 9500 EUCLID AVENUE, NA-4
City-State-Zip: CLEVELAND OH 44195

Title TRUSTEE, CHIEF OF STAFF, CCF
Name DONLEY, BRIAN G M.D.
Address 9500 EUCLID AVENUE, NA-4
City-State-Zip: CLEVELAND OH 44195

Title CEO - CCF, CHAIRMAN, TRUSTEE
Name COSGROVE, DELOS M M.D.
Address 9500 EUCLID AVENUE, NA-4
City-State-Zip: CLEVELAND OH 44195

Title CEO - FLORIDA, TRUSTEE, HOSPITAL PRESIDENT
Name BARSOUM, WAEL M.D.
Address 2950 CLEVELAND CLINIC BLVD.
City-State-Zip: WESTON FL 33331

Title CFO & TREASURER - CCF, TRUSTEE
Name GLASS, STEVEN C
Address 9500 EUCLID AVE., NA-4
City-State-Zip: CLEVELAND OH 44195-5108

Title CHIEF LEGAL OFFICER & SECRETARY - CCF, TRUSTEE
Name ROWAN, DAVID W
Address 9500 EUCLID AVE., NA-4
City-State-Zip: CLEVELAND OH 44195

Title TRUSTEE, CHIEF OF STAFF - FLORIDA
Name ROSENTHAL, RAUL M.D.
Address 2950 CLEVELAND CLINIC BLVD.
City-State-Zip: WESTON FL 33331

Title CFO - FLORIDA
Name NILSSON, KEITH
Address 2950 CLEVELAND CLINIC BLVD.
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.

SIGNATURE: DAVID W. ROWAN

CLO/SECRETARY

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL & ASST SECRETARY -
FLORIDA
Name DEL CASTILLO, BARBARA
Address 2950 CLEVELAND CLINIC BLVD.
City-State-Zip: WESTON FL 33331

Title CHIEF OF OPERATIONS, FLORIDA
Name DELGADO, OSMEL
Address 2950 CLEVELAND CLINIC BLVD.
ATTN: BARBARA DEL CASTILLO
City-State-Zip: WESTON FL 33331