2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21536

Entity Name: CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATION)

FILED Apr 20, 2024 Secretary of State 3630621433CC

Current Principal Place of Business:

2950 CLEVELAND CLINIC BOULEVARD

WESTON, FL 33331

Current Mailing Address:

2950 CLEVELAND CLINIC BOULEVARD WESTON, FL 33331 US

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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CHIEF ACCOUNTING OFFICER AND Title CFO, FLORIDA

CONTROLLER

Name ROCHESTER, CHARMAINE LONGVILLE, TIMOTHY L. Name

DHA.CPA.FACH

2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC **BOULEVARD**

BOULEVARD

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

Title CHIEF OF OPERATIONS, FLORIDA Title CHIEF OF OPERATIONS, CCF

Name CATO, DAVID Name PEACOCK, WILLIAM M. III

2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC Address

> **BOULEVARD BOULEVARD**

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

Title SECRETARY Title **PRESIDENT**

ROSS, FREDERICK SCOTT MD Name ROWAN, DAVID W. Name

Address 2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC

BOULEVARD BOULEVARD

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

Title DIRECTOR Title GENERAL COUNSEL AND ASSISTANT

SECRETARY

MIHALJEVIC, TOMISLAV M.D. Name Name DEL CASTILLO, BARBARA ESQ.

2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC Address

BOULEVARD

BOULEVARD City-State-Zip: WESTON FL 33331

City-State-Zip: WESTON FL 33331

Continues on page 2

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.

04/20/2024 SIGNATURE: BARBARA DEL CASTILLO ESQ. GENERAL COUNSEL AND ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

MAROONE, MICHAEL E. Name PETRAS, MICHAEL B. JR. Name 2950 CLEVELAND CLINIC BOULEVARD Address

BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

SCOTT, HAROLD LEE JR. Name

Address 2950 CLEVELAND CLINIC BOULEVARD

WESTON FL 33331 City-State-Zip:

Title ASSISTANT SECRETARY

OBLANDER, R. JASON 2950 CLEVELAND CLINIC BOULEVARD Address

City-State-Zip: WESTON FL 33331

Title DIRECTOR

Name

Name DELANEY, CONOR M.D., PH.D.

Address 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

Name RICH, ROBERT E. JR.

Address 2950 CLEVELAND CLINIC BOULEVARD

WESTON FL 33331 City-State-Zip:

Title DIRECTOR

HAMMES, MICHAEL Name

Address 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

LICHTENBERGER, WILLIAM Name

2950 CLEVELAND CLINIC BOULEVARD Address

City-State-Zip: WESTON FL 33331

DIRECTOR Title LANG, SEAN Name

Address 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

RYAN, PATRICK JR. Name

2950 CLEVELAND CLINIC BOULEVARD Address

City-State-Zip: WESTON FL 33331

CFO, CCF AND TREASURER Title

Name LARAWAY, DENNIS

2950 CLEVELAND CLINIC BOULEVARD Address

City-State-Zip: WESTON FL 33331 Address 2950 CLEVELAND CLINIC

WESTON FL 33331 City-State-Zip:

Title **DIRECTOR**

Name WEBER, ROBERT C. ESQ. Address 2950 CLEVELAND CLINIC

BOULEVARD

WESTON FL 33331 City-State-Zip:

Title **DIRECTOR**

Name MACDONALD, WILLIAM E. III

2950 CLEVELAND CLINIC Address

BOULEVARD

City-State-Zip: WESTON FL 33331

DIRECTOR Title

Name MOONEY, BETH E.

Address 2950 CLEVELAND CLINIC

BOULEVARD

City-State-Zip: WESTON FL 33331

Title **DIRECTOR**

Name IANNOTTI, JOSEPH M.D., PH.D.

2950 CLEVELAND CLINIC Address

BOULEVARD

WESTON FL 33331 City-State-Zip:

Title **DIRECTOR**

Name SALERNO, FREDERIC

2950 CLEVELAND CLINIC Address

BOULEVARD

City-State-Zip: WESTON FL 33331

Title **DIRECTOR**

Name WEBB, THEORA

2950 CLEVELAND CLINIC Address

BOULEVARD

City-State-Zip: WESTON FL 33331

Title **DIRECTOR**

Name MATTERA, VINCENT

2950 CLEVELAND CLINIC Address

BOULEVARD

City-State-Zip: WESTON FL 33331

CHAIR, BOARD OF DIRECTORS Title

Name MAROONE, MICHAEL E. Address 2950 CLEVELAND CLINIC

BOULEVARD

City-State-Zip: WESTON FL 33331