2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21536

Entity Name: CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATION)

FILED Apr 29, 2019 **Secretary of State** 6866701621CC

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, Title **PRESIDENT**

CCF

Name BLANDON, RODOLFO M.D. Name PEACOCK, WILLIAM

Address 2950 CLEVELAND CLINIC BLVD. Address 9500 EUCLID AVENUE, NA-4

ATTN: BARBARA DEL CASTILLO

WESTON FL 33331 City-State-Zip: CLEVELAND OH 44195 City-State-Zip:

CHIEF LEGAL OFFICER & Title CFO & TREASURER - CCF. TRUSTEE Title

SECRETARY - CCF, TRUSTEE

Name GLASS, STEVEN C Name ROWAN, DAVID W

Address 9500 EUCLID AVE., NA-4 9500 EUCLID AVE., NA-4 Address CLEVELAND OH 44195-5108

City-State-Zip: City-State-Zip: CLEVELAND OH 44195

Title CFO - FLORIDA Title **GENERAL COUNSEL & ASST** Name NILSSON, KEITH SECRETARY - FLORIDA

DEL CASTILLO, BARBARA Name Address 2950 CLEVELAND CLINIC BLVD.

Address 2950 CLEVELAND CLINIC BLVD.

City-State-Zip: WESTON FL 33331

City-State-Zip: WESTON FL 33331 CHIEF OF OPERATIONS, WESTON Title

Title ASSISTANT SECRETARY Name DELGADO, OSMEL Name OBLANDER, R. JASON 2950 CLEVELAND CLINIC BLVD. Address

> ATTN: BARBARA DEL CASTILLO 9500 EUCLID AVENUE Address

City-State-Zip: WESTON FL 33331

City-State-Zip: CLEVELAND OH 44195

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.

04/29/2019 SIGNATURE: DAVID W. ROWAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date