## 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N98000004562

### Entity Name: THE VILLAGES TRI-COUNTY MEDICAL CENTER, INC.

#### Current Principal Place of Business:

1451 EL CAMINO REAL THE VILLAGES, FL 32159

#### **Current Mailing Address:**

600 E DIXIE AVE LEESBURG, FL 34748 US

## FEI Number: 59-3527036

#### Name and Address of Current Registered Agent:

BRAUN, PHILIP J 715 WEST OAK TERRACE DR LEESBURG, FL 34748 US

Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	DIRECTOR	Title	DIRECTOR
Name	NELSON, DAVID R. M.D.	Name	SU, LI-MING M.D.
Address	1451 EL CAMINO REAL	Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159	City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR	Title	DIRECTOR
Name	UPCHURCH, GILBERT R. JR., M.D.	Name	POWERS, MARSHA D.
Address	1451 EL CAMINO REAL	Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159	City-State-Zip:	THE VILLAGES FL 32159
Title	TREASURER	Title	SECRETARY
Title Name	TREASURER KELLY, JAMES J.	Title Name	SECRETARY BRAUN, PHILIP J.
Name	KELLY, JAMES J.	Name	BRAUN, PHILIP J.
Name Address City-State-Zip:	KELLY, JAMES J. 1451 EL CAMINO REAL THE VILLAGES FL 32159	Name Address	BRAUN, PHILIP J. 1451 EL CAMINO REAL
Name Address City-State-Zip: Title	KELLY, JAMES J. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR	Name Address City-State-Zip:	BRAUN, PHILIP J. 1451 EL CAMINO REAL THE VILLAGES FL 32159
Name Address City-State-Zip: Title Name	KELLY, JAMES J. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR LEWIS, GREG	Name Address City-State-Zip: Title	BRAUN, PHILIP J. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR
Name Address City-State-Zip: Title	KELLY, JAMES J. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR	Name Address City-State-Zip: Title Name	BRAUN, PHILIP J. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR ZUCKER, ANITA

## 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.

#### SIGNATURE: PHILIP BRAUN

RA

04/01/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

Title	ASST. SECRETARY
Name	COLEMAN, KEVIN ESQ.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	CEO
Name	LONG, HEATHER B.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	LICHT, JONATHAN, M.D.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	HUDSON, LINDA PARKER
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	CFO
Name	THORNTON, ROBERT
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	JANTZ, TAYLOR B.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	HUNT, M.D., JENNIFER L.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159

Title	ASST. SECRETARY
Name	MCDOWELL, LAWRENCE ESQ.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	ZIMMEL, DANA
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Name	BROADIE II, PAUL PH.D.
Address	1451 EL CAMINO REAL
City-State-Zip:	THE VILLAGES FL 32159
Title	DIRECTOR
Title Name	DIRECTOR MOREY, TIMOTHY E. M.D.
Name Address	MOREY, TIMOTHY E. M.D.
Name Address City-State-Zip:	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159
Name Address City-State-Zip: Title	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR
Name Address City-State-Zip: Title Name	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D.
Name Address City-State-Zip: Title Name Address	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D. 1451 EL CAMINO REAL
Name Address City-State-Zip: Title Name Address	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D.
Name Address City-State-Zip: Title Name Address	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D. 1451 EL CAMINO REAL
Name Address City-State-Zip: Title Name Address City-State-Zip:	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D. 1451 EL CAMINO REAL THE VILLAGES FL 32159
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	MOREY, TIMOTHY E. M.D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR NEVILLE, TODD D. 1451 EL CAMINO REAL THE VILLAGES FL 32159 DIRECTOR LINTNER, KEVIN