2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004562

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

FILED Jan 04, 2021 **Secretary of State** 2446662695CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

NELSON, DAVID R. M.D. Name Name JIMENEZ, EDWARD M.B.A. 1451 EL CAMINO REAL 1451 EL CAMINO REAL Address Address City-State-Zip: THE VILLAGES FL 32159 THE VILLAGES FL 32159 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name KUNTZ, THOMAS G. TYNDALL, JOSEPH ADRIAN M.D., Name

M.P.H.

Address 1451 EL CAMINO REAL Address 1451 EL CAMINO REAL THE VILLAGES FL 32159 City-State-Zip:

THE VILLAGES FL 32159 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GIBBS, C. PARKER JR., M.D. FUCHS, W. KENT PH.D. Name Address 1451 EL CAMINO REAL 1451 EL CAMINO REAL Address City-State-Zip: THE VILLAGES FL 32159

City-State-Zip: THE VILLAGES FL 32159

Title DIRECTOR Name SU, LI-MING M.D.

Name JOHNSON, JULIE A. PHARM.D. 1451 EL CAMINO REAL Address

Address 1451 EL CAMINO REAL City-State-Zip: THE VILLAGES FL 32159

City-State-Zip: THE VILLAGES FL 32159

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DIRECTOR

Name

Title

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.

01/04/2021 SIGNATURE: PHIL BRAUN RA

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name UPCHURCH, GILBERT R. JR., M.D. Name CHAPMAN, TRACY DUDA ESQ.

Title

Title

DIRECTOR

DIRECTOR

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

NamePATTERSON, JOHN ESQ.NameROBERTS, CAROLYN K.Address1451 EL CAMINO REALAddress1451 EL CAMINO REALCity-State-Zip:THE VILLAGES FL 32159City-State-Zip:THE VILLAGES FL 32159

Title DIRECTOR Title DIRECTOR

NameBEEBE, E. HUNTERNamePOWERS, MARSHA D.Address1451 EL CAMINO REALAddress1451 EL CAMINO REALCity-State-Zip:THE VILLAGES FL 32159THE VILLAGES FL 32159

Title CFO/ASSISTANT SECRETARY Title SECRETARY

Name HARDEN, DIANE Name JENKINS, RANDALL

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 ASST. SECRETARY Title DIRECTOR

Name BRAUN, PHIL Name JASMUND, DAVID

Address 1451 EL CAMINO REAL

City State Zip: THE VILLAGES FL 22459

City State Zip: THE VILLAGES FL 22459

City-State-Zip: THE VILLAGES FL 32159

Title DIRECTOR Name WEST, ALAN Name LEWIS, GREG

Address 1451 EL CAMINO REAL

City-State-Zip: THE VILLAGES FL 32159

Address 1451 EL CAMINO REAL

City-State-Zip: THE VILLAGES FL 32159