

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048490

Entity Name: CHS MIAMI BEACH MARIAN TOWERS, INC.

Current Principal Place of Business:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4790 N STATE RD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 47-4888385

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
110 MERRICK WAY SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PALAMARA, PATRICIA
Address 5751 N STERLING RANCH DRIVE
City-State-Zip: DAVIE FL 33314

Title D
Name TAYLOR, PATRICK DR.
Address 35 CIRCUIT ROAD
City-State-Zip: CAPE NEDDICK ME 03902

Title D
Name FARREY, BUD
Address 1315 BAY TERRACE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title D
Name PANCIERA, MARK
Address PANCIERA ENTERPRISES
6001 NORTH OCEAN DRIVE #1202
City-State-Zip: HOLLYWOOD FL 33019

Title D
Name CATALLO, CHRISTOPHER
Address 840 JACK PINE DRIVE
City-State-Zip: OAKLAND MI 48306

Title D
Name FERNANDEZ, AURELIO CEO
Address MEMORIAL HEALTHCARE SYSTEM
EXECUTIVE OFFICES 3111 STIRLING
ROAD
City-State-Zip: HOLLYWOOD FL 33312

Title VCSD
Name WORLEY, SSJ, ELIZABETH A. SR.
Address ARCHDIOCESE OF MIAMI
9401 BISCAYNE BOULEVARD
City-State-Zip: MIAMI SHORES FL 33138

Title CD
Name LAWSON, RALPH E.
Address 6041 NW 74 TERRACE
City-State-Zip: PARKLAND FL 33067

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARISTIDES PALLIN

CEO

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title P
Name PALLIN, ARISTIDES CEO
Address CATHOLIC HEALTH SERVICES, INC.
4790 N STATE RD 7
City-State-Zip: LAUDERDALE LAKES FL 33319

Title D
Name ROMANO, VICTOR DR.
Address 725 NE 114 ST
City-State-Zip: BISCAYNE PARK FL 33161

Title D
Name STAUB, JULIE
Address 7221 SW 6TH ST
City-State-Zip: PLANTATION FL 33317

Title AS
Name FITZGERALD, J. PATRICK ESQ.
Address J. PATRICK FITZGERALD &
ASSOCIATES, P.A.
110 MERRICK WAY SUITE 3-B
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ANTON, III, MANUEL P. DR.
Address 11233 SW 72
City-State-Zip: PINECREST FL 33156