2021 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 110 MERRICK WAY STE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2021

Secretary of State

5560015887CC

Officer/Director Detail :

Title Title

TAYLOR, PATRICK DR. Name PALAMARA, PATRICIA Name Address 5751 N STERLING RANCH DRIVE Address 333 LAS OLAS WAY, #1102

City-State-Zip: FORT LAUDERDALE FL 33301 DAVIE FL 33314 City-State-Zip:

Title D Title D

PANCIERA, MARK Name FARREY, BUD Name

Address 6001 NORTH OCEAN DRIVE 1315 BAY TERRACE Address

#1202 City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: HOLLYWOOD FL 33019

Title

Title D CATALLO, CHRISTOPHER Name

Name FERNANDEZ. AURELIO CEO Address 840 JACK PINE DRIVE

MEMORIAL HEALTHCARE SYSTEM Address

EXECUTIVE OFFICES 3111 STIRLING OAKLAND MI 48306 City-State-Zip:

ROAD

HOLLYWOOD FL 33312 City-State-Zip: Title D

CIOFFI, ALFRED REV Name

Title VC/S/D Address ST. THOMAS UNIVERSITY

Name WORLEY, ELIZABETH A SISTER 16401 NW 37 AVENUE

Address ARCHDIOCESE OF MIAMI City-State-Zip: MIAMI GARDENS FL 33054

9401 BISCAYNE BOULEVARD

City-State-Zip: MIAMI SHORES FL 33138

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

02/24/2021 SIGNATURE: JOSEPH M CATANIA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title C/D Title P

NameLAWSON, RALPH ENameCATANIA, JOSEPH M CEOAddress6041 NW 74 TERRACEAddress4790 NORTH STATE ROAD 7City-State-Zip:PARKLAND FL 33067City-State-Zip:LAUDERDALE LAKES FL 33319

Title AS Title

Name FITZGERALD, J PATRICK ESQ. Name BARNETT, LESLIE KENNETH

Address J. PATRICK FITZGERALD & ASSOCIATES, P.A. Address 5401 TAYLOR STREET

110 MERRICK WAY STE 3-B

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: HOLLYWOOD FL 33021