2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048678

Entity Name: CHS ST. ELIZABETH GARDENS, INC.

Current Principal Place of Business:

4790 N. STATE ROAD 7

LAUDERDALE LAKES. FL 33319

Current Mailing Address:

4790 N. STATE ROAD 7

LAUDERDALE LAKES. FL 33319

FEI Number: 47-4900881 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

3508946452CC

Officer/Director Detail :

Title Title

FARREY, BUD Name PALAMARA, PATRICIA Name

Address 5751 N. STERLING RANCH ROAD Address 1315 BAY TERRACE

City-State-Zip: NORTH BAY VILLAGE FL 33141 DAVIE FL 33314 City-State-Zip:

Title D Title D

PANCIERA, MARK Name Name TAYLOR, PATRICK DR., CEO

Address 6001 NORTH OCEAN DRIVE Address HOLY CROSS HOSPITAL

4725 NORTH FEDERAL HIGHWAY #1202

City-State-Zip: HOLLYWOOD FL 33019 FORT LAUDERDALE FL 33308 City-State-Zip:

Title Title D

Name FERNANDEZ. AURELIO CEO CATALLO, CHRISTOPHER Name

MEMORIAL HEALTHCARE SYSTEM 840 JACK PINE DRIVE Address Address

EXECUTIVE OFFICES 3111 STIRLING

City-State-Zip: OAKLAND MI 48306 **ROAD**

HOLLYWOOD FL 33312 City-State-Zip: Title D

CIOFFI, ALFRED REV. Title VC/S/D Name

Address ST. THOMAS UNIVERSITY Name WORLEY, ELIZABETH A SISTER

16401 NW 37 AVENUE Address ARCHDIOCESE OF MIAMI

MIAMI GARDENS FL 33054 City-State-Zip: 9401 BISCAYNE BOULEVARD

MIAMI SHORES FL 33138

City-State-Zip:

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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.

04/03/2019 SIGNATURE: JOSEPH M. CATANIA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title C/D

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

Ρ

Title

Name CATANIA, JOSEPH M CEO
Address 4790 NORTH STATE ROAD 7

City-State-Zip: LAUDERDALE LAKES FL 33319

Title D

Name BARNETT, LESLIE KENNETH

Address 5401 TAYLOR STREET
City-State-Zip: HOLLYWOOD FL 33021

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 BALDACCHINO, PETER MOST REV

Address ST. KIERAN CATHOLIC CHURCH

3605 SOUTH MIAMI AVENUE

City-State-Zip: MIAMI FL 33133