2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000048678

Entity Name: CHS ST. ELIZABETH GARDENS, INC.

FILED Nov 02, 2021 **Secretary of State** 3924513162CC

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: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title D

Name PALAMARA, PATRICIA Name FARREY, BUD

Address 5751 N. STERLING RANCH ROAD Address 1315 BAY TERRACE

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

Title Title

Name PANCIERA, MARK Name TAYLOR, PATRICK DR.

6001 NORTH OCEAN DRIVE Address 333 LAS OLAS BLVD., #1102 Address

#1202 FORT LAUDERDALE FL 33301 City-State-Zip:

HOLLYWOOD FL 33019 City-State-Zip:

Title Title

CATALLO, CHRISTOPHER Name FERNANDEZ, AURELIO CEO Name Address 840 JACK PINE DRIVE

MEMORIAL HEALTHCARE SYSTEM Address

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

HOLLYWOOD FL 33312 Title City-State-Zip: D

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

ST. THOMAS UNIVERSITY Address WORLEY, ELIZABETH A SISTER Name 16401 NW 37 AVENUE

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

9401 BISCAYNE BOULEVARD

City-State-Zip: MIAMI SHORES FL 33138

D

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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: J. PATRICK FITZGERALD

AS

11/02/2021

Officer/Director Detail Continued:

Title C/D Title AS

Name LAWSON, RALPH E Name FITZGERALD, J. PATRICK

Address 6041 NW 74 TERRACE Address 110 MERRICK WAY

SUITE 3-B

City-State-Zip: PARKLAND FL 33067

City-State-Zip: CORAL GABLES FL 33134

Title P

Name PALLIN, ARISTIDES

Address CATHOLIC HEALTH SERVICES, INC.

Name BARNETT, LESLIE KENNETH

4790 N STATE RD 7 Address 5401 TAYLOR STREET

City-State-Zip: LAUDERDALE LAKES FL 33319 City-State-Zip: HOLLYWOOD FL 33021