2023 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 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, ESQ.

01/26/2023

FILED Jan 26, 2023

Secretary of State

5255717928CC

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.

Address PANCIERA ENTERPRISES Address 35 CIRCUIT ROAD

6001 NORTH OCEAN DRIVE #1202 CAPE NEDDICK ME 03902

City-State-Zip: City-State-Zip: HOLLYWOOD FL 33019

Title

Title D 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 **VCSD** City-State-Zip:

Name WORLEY, SSJ. ELIZABETH A. SR.

Title CD ARCHDIOCESE OF MIAMI Address

Name LAWSON, RALPH E. 9401 BISCAYNE BOULEVARD

Address 6041 NW 74 TERRACE City-State-Zip: MIAMI SHORES FL 33138

> PARKLAND FL 33067 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.

SIGNATURE: ARISTIDES PALLIN

CEO

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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 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 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 ANTON, III, MANUEL P. DR.

Address 11233 SW 72

City-State-Zip: PINECREST FL 33156