

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000042377

Entity Name: PONCE DE LEON HEALTH, INC

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 82-1515895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD.
SUITE 201-I
FERNANDINA BEACH, FL 32034 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 P/T
Name WELDON, THOMAS D
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title VP/S
Name GAYDOS, JOHN C
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title CFO
Name FINNEMORE, ROBB D
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BEACH FL 32034

Title SVP
Name LYNCH, DOUGLAS A
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BEACH FL 32034

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: JOHN C GAYDOS

SECRETARY

04/02/2020

Electronic Signature of Signing Officer/Director Detail

Date