

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001773

FILED
Mar 14, 2024
Secretary of State
6741760636CC

Entity Name: STEWARD HEALTH CARE NETWORK, INC.

Current Principal Place of Business:

1900 N. PEARL STREET
SUITE 2400
DALLAS, TX 75201

Current Mailing Address:

111 HUNTINGTON AVENUE
SUITE 2400
DALLAS, TX 75201 US

FEI Number: 27-3075212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR (EX OFFICIO)
Name WEINSTEIN, JOSEPH M. MD
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title ASSISTANT SECRETARY
Name HIBBLE, NATHALIE
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name HOLTZ, HERBERT
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name SHINA, JAMES F. MD
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name HARMON, STEVE
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title CHIEF PHYSICIAN EXECUTIVE OF SHCN
Name WEINSTEIN, JOSEPH M. MD
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title OH/PA REGIONAL BOARD CHAIR
Name SHINA, JAMES F. MD
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name GUAY, AMY
Address 1900 N. PEARL STREET
SUITE 2400
City-State-Zip: DALLAS TX 75201

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.

SIGNATURE: NATHALIE HIBBLE

ASSISTANT SECRETARY 03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, STEWARD MEDICAL GROUP, INC.
Name GUAY, AMY
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name AZIZ, NABIL
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name VACANT, POSITION
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title PRESIDENT
Name WEINSTEIN, JOSEPH M. MD
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name SLEMONS, HOWARD DO
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title DIRECTOR (EX OFFICIO)
Name ANWAR, SYED MD
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name RICH, MARK
Address 1900 N. PEARL STREET
 SUITE 2400
City-State-Zip: DALLAS TX 75201