

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M01000000401

1. Entity Name

Partners Health Group - Florida, LLC

FILED

02 JUN 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

111 W. Michigan St.

Suite, Apt. #, etc.

3. Mailing Address

111 W. Michigan St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Milwaukee, WI

City & State
Milwaukee, WI

Zip
53203

Country
USA

Zip
53203

Country
USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Lexis Document Services

Street Address (P.O. Box Number is Not Acceptable)

3953 WW Kelley Rd.

City

Tallahassee

FL

Zip Code

32311

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

AL

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Please see attached.

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STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Rock Carter

6/20/02 414/908-8228

Date

Daytime Phone #

CR2E083B (12/01)

OFFICERS AND DIRECTORS

December 31, 2001 to the Present

Officers

Melvin A. Rhineland	Chair and Chief Executive Officer
John G. McLaughlin	President and Chief Operating Officer
Philip Small	Senior Vice President – Strategic Planning & Investor Relations
Richard L. Bertrand	Senior Vice President - Development
Roch Carter	Vice President, General Counsel, and Assistant Secretary
Mark W. Durishan	Vice President, Chief Financial Officer, & Treasurer
Douglas J. Harris	Vice President and Controller
L. William Wagner	Vice President
Jillian E. Fountain	Secretary

Directors

Melvin A. Rhineland	Philip W. Small
Mark W. Durishan	