

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

06 APR 28 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N01000005395

1. Entity Name
CLEVELAND CLINIC FLORIDA FOUNDATION,
NONPROFIT CORPORATION



Principal Place of Business
2950 CLEVELAND CLINIC BLVD
WESTON, FL 33331

Mailing Address
1950 RICHMOND ROAD, TR-38
ATTN: KERRIE KRIZNER
LYNDHURST, OH 44124



04132006 Chg-NP GR2E037 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-1133985

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANDREW SERVICE CORP OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when remaining)

DATE

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEOT
COSGROVE, DELOS M M.D.
9500 EUCLID AVENUE H-18
CLEVELAND, OH 44195 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
COO/D
Michael P. O'Boyle
9500 Euclid Avenue
Cleveland, OH 44195 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ROWAN, DAVID
9500 EUCLID AVE MAIL CODE TT-33
CLEVELAND, OH 44195 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFO
Steven C. Glass
9500 Euclid Avenue
Cleveland, OH 44195 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFO
O'BOYLE, MICHAEL P
9500 EUCLID AVENUE H-18
CLEVELAND, OH 44195 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TR
Michael J. Minnaugh
9500 Euclid Avenue
Cleveland, OH 44195 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LOOP, FLOYD D
9500 EUCLID AVE H-18
CLEVELAND, OH 44195 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
MEEHAN, MICHAEL J
1950 RICHMOND ROAD TR-38
LYNDHURST, OH 44124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
500072737875 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/06

216/444-3197

Date

Daytime Phone



CORPORATION SERVICE COMPANY'

282

ACCOUNT NO. : 072100000032

REFERENCE : 069831 7402817

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2006

ORDER TIME : 8:39 AM

ORDER NO. : 069831-030

CUSTOMER NO: 7402817

ANNUAL REPORT FILING

NAME: CLEVELAND CLINIC FLORIDA
FOUNDATION, NONPROFIT
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young-EXT#2962

EXAMINER'S INITIALS: _____

RECEIVED
06 APR 28 AM 10:43
DIVISION OF CORPORATION