2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21536

FILED Feb 27, 2012 Secretary of State

Entity Name: CLEVELAND CLINIC FLORIDA (A NONPROFIT CORPORATION)

Current Principal Place of Business: New Principal Place of Business:

2950 CLEVELAND CLINIC BLVD. ATTN: BARBARA DEL CASTILLO WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2950 CLEVELAND CLINIC BLVD. ATTN: BARBARA DEL CASTILLO WESTON, FL 33331

FEI Number: 65-0003177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: COOT

Name: PEACOCK, WILLIAM
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: 7

Name: HAHN, JOSEPH F M.D.
Address: 9500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44195

Title: CEOT

Name: COSGROVE, DELOS M M.D.
Address: 9500 EUCLID AVENUE, H-18
City-St-Zip: CLEVELAND, OH 44195

Title: CEOT

Name: FERNANDEZ, BERNARDO B M.D. Address: 2950 CLEVELAND CLINIC BLVD.

City-St-Zip: WESTON, FL 33331

Title: CFOT

 Name:
 GLASS, STEVEN C

 Address:
 9500 EUCLID AVE., H-18

 City-St-Zip:
 CLEVELAND, OH 441955108

Title: ST

 Name:
 ROWAN, DAVID W

 Address:
 9500 EUCLID AVE.

 City-St-Zip:
 CLEVELAND, OH 44195

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. ROWAN ST 02/27/2012