

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

06 APR 28 AM 11:37

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # N36505					
1. Entity Name CLEVELAND CLINIC FLORIDA HOSPITAL (A NONPROFIT CORPORATION)					
Principal Place of Business 3100 WESTON ROAD WESTON, FL 33331			Mailing Address 1950 RICHMOND ROAD, TR-38 ATTN: KERRIE KRIZNER LYNDHURST, OH 44124		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip			Country		
4. FEI Number 65-0172168			Applied For Not Applicable		
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			04132006 Chg-NP CR2E037 (11/05)		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ANDREW SERVICE CORPORATION 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 except the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required upon reinstating) 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-ST-ZIP	ED GRAMAN, HOWARD M.D. 3100 WESTON ROAD WESTON, FL 33331	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED Robert Kay, M.D. 2950 Cleveland Clinic Blvd. Weston, FL 33331	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO O'BOYLE, MICHAEL 9500 EUCLID AVE. CLEVELAND, OH 44195	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/T Michael P. O'Boyle 9500 Euclid Avenue Cleveland, OH 44195	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROWAN, DAVID W 9500 EUCLID AVE. CLEVELAND, OH 44195	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T Steven C. Glass 9500 Euclid Avenue Cleveland, OH 44195	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAY, ROBERT MD 9500 EUCLID AVE CLEVELAND, OH 44195	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Scott Campbell 2950 Cleveland Clinic Blvd. Weston, FL 33331	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MIXON, A. MALACHI III 9500 EUCLID AVE. CLEVELAND, OH 44195	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Joseph F. Hahn, M.D. 9500 Euclid Avenue Cleveland, OH 44195	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOT COSGROVE, DELOS M M.D. 9500 EUCLID AVENUE H-18 CLEVELAND, OH 44195	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700072738277	
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 517, 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: _____			4/19/06 216/444-3197		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		



CORPORATION SERVICE COMPANY

2822

ACCOUNT NO. : 072100000032
REFERENCE : 069831 7402817
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 10.00

ORDER DATE : April 27, 2006
ORDER TIME : 8:36 AM
ORDER NO. : 069831-015
CUSTOMER NO: 7402817

ANNUAL REPORT FILING

NAME: CLEVELAND CLINIC FLORIDA
HOSPITAL (A 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: _____

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06 APR 28 AM 10:44
DIVISION OF CORPORATION