

90059-001-\$376.25-\$42.50 * 08031999-90002-012-\$18.75-\$18.75

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 AUG 17 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

N94000000210

1. Corporation Name

CLEVELAND CLINIC FLORIDA HEALTH CARE VENTURES
(A NONPROFIT CORPORATION)

Principal Place of Business

2950 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

Mailing Address

9500 EUCLID AVENUE, M-14
ATTN: LISA MAHER
CLEVELAND, OHIO 44195
USA

2. Principal Place of Business

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

3. Date incorporated or Qualified

1/13/94

4. FEI Number

65-0511486

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ANDREW SERVICE CORP. OF FLORIDA
201 SOUTH BISCAYNE BLVD.
SUITE 2900
MIAMI, FL 33131
USA

81. Name

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

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when resigning.

DATE

OFFICERS AND DIRECTORS

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SEE ATTACHMENT A.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

☐ Change

☐ Addition

15. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

☐ Change

☐ Addition

16. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

☐ Change

☐ Addition

17. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

☐ Change

☐ Addition

18. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

☐ Change

☐ Addition

19. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

SIGNATURE

KEYIN V. ROBERTS, TREASURER

4/29/99

2167444-3132

CR2E037 (1/98)

2

Block 12
Attachment A

**Cleveland Clinic Florida Health Care Ventures
A Nonprofit Corporation**

Officers:

Dan T. Moore, III, Chairman
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

T. Declan Walsh, M.D., Interim President and Chief Executive Officer
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

Kevin R. Roberts, Treasurer
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

David W. Rowan, Secretary
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

Trustees:

Margaret Gorenssek, M.D.
2950 West Cypress Creek Road
Ft. Lauderdale, FL 33309

A. Malachi Mixon, III
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

Dan T. Moore, III
9500 Euclid Avenue, M14
Cleveland, Ohio 44195

Harry K. Moon, M.D.
2950 West Cypress Creek Road
Ft. Lauderdale, FL 33309

Kevin V. Roberts
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

David W. Rowan, Esq.
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

John Sherwin, Jr.
9500 Euclid Avenue, M-14
Cleveland, Ohio 44195

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CLEVELAND CLINIC FLORIDA HEALTH C
(A Nonprofit Corporation)

1998 - 1999

Officers:	Dan T. Moore, III	Chairman
	T. Declan Walsh, M.D.	Interim President
	Vacant	Vice President
	Kevin V. Roberts	Treasurer
	David W. Rowan, Esq.	Secretary
Trustees:	Margaret Gorensek, M.D.	
	A. Malachi Mixon, III	
	Harry K. Moon, M.D.	
	Kevin V. Roberts	
	David W. Rowan, Esq.	
	John Sherwin, Jr.	