2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700950

Entity Name: FLAGLER HOSPITAL, INC.

Current Principal Place of Business:

400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086

Current Mailing Address:

400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086 US

FEI Number: 59-0675143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, CAROLYN 400 HEALTH PARK BLVD. ATTN: LEGAL DEPARTMENT ST. AUGUSTINE, FL 32086 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: CAROLYN SCOTT 04/25/2025

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2025

Secretary of State

4015041391CC

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 DIRECTOR

 Name
 KAMIENSKI, CHRIS
 Name
 MATUZA, RAY

Address 400 HEALTH PARK BLVD. Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

Title VC Title SECRETARY

Name MOREY, TIMOTHY DR. Name YOUNG, WILLIAM

Address 400 HEALTH PARK BLVD. Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

Title TREASURER Title DIRECTOR, TRUSTEE

NameTHORNTON, ROBERT WILLIAMNamePONDER STANSEL, SUSANAddress400 HEALTH PARK BLVD.Address400 HEALTH PARK BLVD.City-State-Zip:ST. AUGUSTINE FL 32086ST. AUGUSTINE FL 32086

Title PRESIDENT, CEO Title DIRECTOR

NameWATSON, KERRYNameMOTEW, STEPHEN JAddress400 HEALTH PARK BLVD.Address400 HEALTH PARK BLVD.City-State-Zip:ST. AUGUSTINE FL 32086ST. AUGUSTINE FL 32086

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: THOMAS WILLIAM YOUNG

SECRETARY

04/25/2025