2016 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:

JOSEPH GORDY 400 HEALTH PARK BLVD. 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2016

Secretary of State

CC4081570221

Officer/Director Detail:

Title D Title I

Name BAKER, MATT Name TODD, BATENHORST

Address 400 HEALTH PARK BLVD. Address 130 HEALTH PARK BOULEVARD

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

Title P Title D

Name JOSEPH GORDY Name STANSEL, SUSAN

Address 400 HEALTH PK BLVD Address 400 HEALTH PARK BLVD.

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

Title D Title C

Name YARIAN, SUSAN Name KOPF, 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 D Title D

Name RUNK, BRAD Name ABARE, WILLIAM

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

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

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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: JOSEPH GORDY PRESIDENT 01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name MATUZA, RAY

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title D

Name NEVILLE, TODD

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title [

Name TAYLOR, KAREN

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title D

Name SOROKA, STUART DR.

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title D

Name KAMM, JEFF

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title D

Name TUTAR, ALI DR.

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086

Title D

Name TUCKER, LEN

Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086