2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705245

Entity Name: SACRED HEART HEALTH SYSTEM, INC.

Current Principal Place of Business:

5151 NORTH NINTH AVENUE PENSACOLA, FL 32504

Current Mailing Address:

5151 NORTH NINTH AVENUE PENSACOLA, FL 32504 US

FEI Number: 59-0634434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **EX-OFFICIO MEMBER** Title SECRETARY/TREASURER

CORNEJO, C. SUSAN VINSON, MATTHEW Name Name

5550 HERITAGE OAKS DRIVE Address 5151 NORTH NINTH AVENUE Address

PENSACOLA FL 32526 PENSACOLA FL 32504 City-State-Zip: City-State-Zip:

Title **MEMBER** Title **CHAIRMAN**

Name REMINGTON, AMIE SANSING, DAVID Name

Address 5151 NORTH NINTH AVENUE Address 6200 PENSACOLA BOULEVARD

PENSACOLA FL 32504 City-State-Zip: PENSACOLA FL 32505 City-State-Zip:

Title VC Title **MEMBER**

Name NICKELSEN, ALAN Name WATSON, ANGIE

Address 125 WEST ROMANA STREET 4641 SCENIC HIGHWAY Address

SUITE 102 PENSACOLA FL 32504

City-State-Zip: City-State-Zip: PENSACOLA FL 32502

Title **MEMBER** Title MEMBER

CARTER, JOAN Name RUSHING, KRISTINE Name

5151 NORTH NINTH AVENUE Address Address 151 W. MAIN STREET SUITE 200

PENSACOLA FL 32504 City-State-Zip: PENSACOLA FL 32502 City-State-Zip:

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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.

04/18/2023 SIGNATURE: MATTHEW VINSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2023

Secretary of State

8679364145CC

Officer/Director Detail Continued:

Title MEMBER Title MEMBER

Name NYLAND, W. L. Name MURDOCH, MICHAEL

Address 2750 SEMORAN CIRCLE Address 5151 NORTH NINTH AVENUE

City-State-Zip: PENSACOLA FL 32503 City-State-Zip: PENSACOLA FL 32504