2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 726307

Entity Name: ADVENTIST HEALTH SYSTEM/SUNBELT, INC.

FILED
Jan 21, 2021
Secretary of State
8145713807CC

Current Principal Place of Business:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-1479658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMME, JEFF 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, ASST. SECRETARY, Title AS

 DIRECTOR
 Name
 BLOCK, MARK

 SHAW, TERRY
 Address
 900 HOPE WAY

Address 900 HOPE WAY City-State-Zip: ALTAMONTE SPRINGS FL 32714

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name SCOTT, GLYNN CW
Name ADDISCOTT, LYNN

Address LAKE UNION CONFERENCE OF SDA

Address 900 HOPE WAY P. O. BOX 287

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: BERRIEN SPRINGS MI 49103

TitleDIRECTORTitleASST. SECRETARYNameWERNER, THOMAS LNameDIDENKO, DIMA

Address 1670 NORTH COUNTRY ROUTE 452 Address 14055 RIVERDGE DR

City-State-Zip: EUSTIS FL 32726 City-State-Zip: TAMPA FL 33637

TitleSECRETARYTitleASST. SECRETARYNameJOHNSON, SANDRANameSAUNDERS, MICHAEL

Address ADVENTIST HEALTH SYSTEM Address ADVENTIST HEALTH SYSTEM

900 HOPE WAY 900 HOPE WAY

ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Continues on page 2

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: LYNN ADDISCOTT ASSITANT SECRETARY 01/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title VP VP SCHULTZ, MICHAEL H Name SNYDER, BRENT G Name Address 14055 RIVEREDGE DR ADVENTIST HEALTH SYSTEM Address 900 HOPE WAY City-State-Zip: TAMPA FL 33637 ALTAMONTE SPRINGS FL 32714 City-State-Zip: Title CHAIRMAN, DIRECTOR Title DIRECTOR, VC SMITH, RONALD Name Name THURBER, GARY SOUTHERN UNION CONFERENCE OF SDA Address Address MID-AMERICA UNION CONFERENCE P.O. BOX 923868 OF SDA PEACHTREE CORNERS GA 30010 City-State-Zip: P.O. BOX 6128 LINCOLN NE 68506 City-State-Zip: ASST. SECRETARY Title FOLTZ, ROBERT C Name Title ASST. SECRETARY Address 26300 SIENA DRIVE GRAFF, JEFF Name City-State-Zip: **BONITA SPRINGS FL 34134** Address 900 HOPE WAY City-State-Zip: ALTAMONTE SPRINGS FL 32714 Title **BOARD SECRETARY** MOORE, LARRY Title ASSISTANT SECRETARY Name SOUTHWESTERN UNION CONFERENCE OF SDA Name BANKS, DAVID Address P. O. BOX 4000 Address 900 HOPE WAY BURLESON TX 76097-1630 City-State-Zip: City-State-Zip: ALTAMONTE SPRINGS FL 32714 Title DIRECTOR Title **DIRECTOR** Name SHAW, KENNETH VALENTINE, MAURICE II Name SOUTHWESTERN ADVENTIST UNIVERSITY Address Address LAKE UNION CONFERENCE OF SDA 100 W. HILLCREST P.O. BOX 287 KEENE TX 76059 City-State-Zip: City-State-Zip: BERRIEN SPRINGS MI 49103-0287 Title ASST. SECRETARY Title ASSISTANT SECRETARY TOL, DARYL Name Name SUTTON, JESSE 550 E. ROLLINS Address 11801 S. FREEWAY Address City-State-Zip: ORLANDO FL 32803 FT. WORTH TX 76028 City-State-Zip: ASST. SECRETARY Title Title ASST. SECRETARY GOODMAN, TODD A. Name Name HUFFMAN, DAVID Address 900 HOPE WAY 900 HOPE WAY Address City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714 ASST. SECRETARY Title TREASURER, ASST. SECRETARY Title Name MARCHAK, MARGARET Name RATHBUN, PAUL C. 14055 RIVEREDGE DR Address 900 HOPE WAY Address SUITE 250 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: TAMPA FL 33637 Title DIRECTOR **DIRECTOR** Title MACHADO, ALLAN Name Name FREEDMAN, DAVID Address 351 S ROAD 434 SOUTHERN UNION CONFERENCE OF SDA Address 302 RESEARCH DRIVE City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: NORCROSS GA 30092 Title DIRECTOR ASSISTANT SECRETARY Title Name BARNETT, EDWARD D. Name BRADY, AMANDA Address 2520 SOUTH DOWNING STREET Address 900 HOPE WAY DENVER CO 80210 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title

DIRECTOR

Title DIRECTOR

Name BERNARD, ROGER

Address 3301 PARALELL PARKWAY
City-State-Zip: KANSAS CITY KS 66104

Title

DIRECTOR

Name CHERRY, ROBERT A. MD

Address 757 WESTWOOD PLAZA STE.1320

City-State-Zip: LOS ANGELES CA 90095

Title DIRECTOR

Name GRIFFITH, BUFORD JR.

Address 777 S BURLESON BLVD.

City-State-Zip: BURLESON TX 76028

Title DIRECTOR

Name LYONS, JUSTIN
Address 7384 KIRKWOOD COURT

City-State-Zip: MAPLE GROVE MN 55369

Title DIRECTOR

Name MORGAN, WILLIAM H

Address ONE INDEPENDENT DRIVE

25TH FLOOR, MAC Z3094-251

City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Name VAN SCHAIK, VIC

Address 15205 WESTFIELD BLVD.

City-State-Zip: CARMEL IN 46032

Name BIGALKE, JOHN T.

Address 2131 COMPANERO AVENUE

City-State-Zip: ORLANDO FL 32804

Title DIRECTOR

Name DEVORE, SUSAN D

Address 13034 BALLANTYNE CORPORATE

PLACE

City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR

Name JOHNSON TIDJANI, MICHELLE Address ONE FORD PLACE, SUITE 5 B

City-State-Zip: DETROIT MI 48202

Title DIRECTOR

Name MOREL, HUBERT J. JR.

Address P.O. BOX 6128

City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name TIKKER, BLAIR
Address P.O. BOX 406

City-State-Zip: LITTLETON CO 80160