2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747197

Entity Name: MARINERS HOSPITAL, INC.

Current Principal Place of Business:

91500 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address:

91500 OVERSEAS HIGHWAY TAVERNIER. FL 33070 US

FEI Number: 59-1987355 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

Secretary of State

2933726585CC

Officer/Director Detail:

Title CEO Title DIRECTOR

GROSSMAN, DREW A Name Name HERSHOFF, JAY A

91500 OVERSEAS HIGHWAY 91500 OVERSEAS HIGHWAY Address Address

City-State-Zip: TAVERNIER FL 33070 TAVERNIER FL 33070 City-State-Zip:

Title S Title **CHAIRMAN**

Name MARTIN, JOY C BROWN, BETTE Name

Address 91500 OVERSEAS HIGHWAY Address 91500 OVERSEAS HIGHWAY

TAVERNIER FL 33070 City-State-Zip: City-State-Zip: TAVERNIER FL 33070

Title DIRECTOR VC Title

Name BAUER, SALLY E MD Name WALLACE, AUDRA HILL

Address 91500 OVERSEAS HIGHWAY Address 91500 OVERSEAS HIGHWAY

City-State-Zip: TAVERNIER FL 33070 TAVERNIER FL 33070 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name GILBERT, WILLIAM H JR. MARGULIES, STANLEY MD Name 91500 OVERSEAS HIGHWAY Address 91500 OVERSEAS HIGHWAY Address City-State-Zip: TAVERNIER FL 33070

TAVERNIER FL 33070 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.

02/15/2024 SIGNATURE: DREW A. GROSSMAN CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SMITH, CALE M Name DAVIDSON, PATRICIA

Address 91500 OVERSEAS HIGHWAY Address 91500 OVERSEAS HIGHWAY

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

Title DIRECTOR Title DIRECTOR

Name DELOACH, KATE Name LEBEN, BOBBI MD

Address 91500 OVERSEAS HIGHWAY Address 91500 OVERSEAS HIGHWAY

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070