

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

Entity Name: CHAPTERS HEALTH SYSTEM, INC.**Current Principal Place of Business:**12470 TELECOM DRIVE, SUITE 300 WEST
TEMPLE TERRACE, FL 33637**Current Mailing Address:**12470 TELECOM DRIVE, SUITE 300 WEST
TEMPLE TERRACE, FL 33637 US**FEI Number:** 59-2264957**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FERNANDEZ, KATHY L
12470 TELECOM DRIVE - SUITE 300 WEST
TEMPLE TERRACE, FL 33637 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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name KOLOSKY, JOHN A.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name ALOIAN, MICHAEL
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, VC
Name FOGARTY, JERRY E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name BELL, HERBERT J.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, PRESIDENT
Name FERNANDEZ, KATHY L.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, TREASURER
Name CONGER, THOMAS E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name BECKER, WILLIAM F. JR.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
Name DIMEO, KRISTIN E.
Address 12470 TELECOM DRIVE, SUITE 300 WEST
City-State-Zip: TEMPLE TERRACE FL 33637

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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: H. DARRELL WHITE, ESQ.**CHIEF LEGAL OFFICER****04/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
 Name GILES, FENN JR.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, SECRETARY
 Name JOINER, JAMES T. ESQ.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name MCMILLAN, SUSAN C. PHD
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CFO
 Name O'NEIL, DAVID J.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF LEGAL OFFICER
 Name WHITE, DARRELL ESQ.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name HO-PEHLING, LILLY A.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name WOODRUFF, RANDALL K.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name PINO, JOSEPH S.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF HUMAN RESOURCES OFFICER
 Name FARISH, AUDRA C.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF INFORMATION OFFICER
 Name WONS, MICHAEL K.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name WEGMAN, PHILIP D.

Title DIRECTOR
 Name HINTON, BRIAN
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
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Title DIRECTOR
 Name LENTZ, RICHARD S.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF INTEGRATION OFFICER
 Name MADILL, PEGGY M.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF MEDICAL OFFICER
 Name SCHONWETTER, RONALD S. M.D.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title ASST. SECRETARY
 Name EATON, GAYLE E.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title VP - DEVELOPMENT
 Name JONES, SHARON A.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
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 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name SMITH, GRAHAM J.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title VP - SUPPORT SRVS. & BUS. DEVELOP.
 Name EVANS, DONALD D.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title VP - SALES & MARKETING
 Name MCELLIGOTT, JOHN M.
 Address 12470 TELECOM DRIVE, SUITE 300 WEST
 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR
 Name JANET, JANET H.

Address 12470 TELECOM DRIVE, SUITE 300 WEST
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WEST
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