

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 766554

**Entity Name:** MARTIN MEMORIAL HEALTH SYSTEMS, INC.**Current Principal Place of Business:**200 SE HOSPITAL AVE.  
STUART, FL 34994**Current Mailing Address:**200 SE HOSPITAL AVE.  
STUART, FL 34994 US**FEI Number:** 59-2307522**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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  
Name MIHALJEVIC, TOMISLAV M.D.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name MAROONE, MICHAEL E.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name PETRAS, MICHAEL B. JR.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name SCOTT, HAROLD LEE JR.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name WEBER, ROBERT C. ESQ.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title ASSISTANT SECRETARY  
Name OBLANDER, R. JASON  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name MACDONALD, WILLIAM E. III  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name DELANEY, CONOR M.D., PH.D.  
Address 200 SE HOSPITAL AVE.  
City-State-Zip: STUART FL 34994

**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:** BARBARA DEL CASTILLO ESQ.**GENERAL COUNSEL AND 04/18/2024  
ASSISTANT SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                         |
|-----------------|-----------------------------------------|
| Title           | DIRECTOR                                |
| Name            | MOONEY, BETH E.                         |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | DIRECTOR                                |
| Name            | IANNOTTI, JOSEPH M.D., PH.D.            |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | DIRECTOR                                |
| Name            | SALERNO, FREDERIC                       |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | DIRECTOR                                |
| Name            | WEBB, THEORA                            |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | DIRECTOR                                |
| Name            | MATTERA, VINCENT                        |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | CHAIR, BOARD OF DIRECTORS               |
| Name            | MAROONE, MICHAEL E.                     |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | CHIEF ACCOUNTING OFFICER AND CONTROLLER |
| Name            | LONGVILLE, TIMOTHY L.                   |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | CHIEF OF OPERATIONS, CCF                |
| Name            | PEACOCK, WILLIAM M. III                 |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | SECRETARY                               |
| Name            | ROWAN, DAVID W.                         |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |
| Title           | VICE CHAIR, BOARD OF TRUSTEES           |
| Name            | WEBB, THEORA                            |
| Address         | 200 SE HOSPITAL AVE.                    |
| City-State-Zip: | STUART FL 34994                         |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | DIRECTOR                             |
| Name            | RICH, ROBERT E. JR.                  |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | DIRECTOR                             |
| Name            | HAMMES, MICHAEL                      |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | DIRECTOR                             |
| Name            | LICHTENBERGER, WILLIAM               |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | DIRECTOR                             |
| Name            | LANG, SEAN                           |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | DIRECTOR                             |
| Name            | RYAN, PATRICK JR.                    |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | CFO, CCF AND TREASURER               |
| Name            | LARAWAY, DENNIS                      |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | CFO, FLORIDA                         |
| Name            | ROCHESTER, CHARMAINE<br>DHA,CPA,FACH |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | CHIEF OF OPERATIONS, FLORIDA         |
| Name            | CATO, DAVID                          |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | CHAIR, BOARD OF TRUSTEES             |
| Name            | LICHTENBERGER, WILLIAM               |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |
| Title           | PRESIDENT                            |
| Name            | SINGH, RISHI M.D.                    |
| Address         | 200 SE HOSPITAL AVE.                 |
| City-State-Zip: | STUART FL 34994                      |

Title            GENERAL COUNSEL AND ASSISTANT  
SECRETARY

Name           DEL CASTILLO, BARBARA ESQ.

Address        200 SE HOSPITAL AVE.

City-State-Zip: STUART FL 34994