2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766884

Entity Name: PALM BAY HOSPITAL, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1

ROCKLEDGE, FL 32955

Current Mailing Address:

C/O CORPORATE LEGAL DEPARTMENT 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 US

FEI Number: 59-2485595 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

ROCKLEDGE FL 32955

ROMANELLO, NICHOLAS W ESQ. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 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:

City-State-Zip:

Title

Address

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2025

Secretary of State

4072775752CC

Officer/Director Detail:

CEO

Title **TREASURER** Title ASSISTANT SECRETARY

Name PULIO, KRISTEN Name ROMANELLO, NICHOLAS W. ESQ.

Name

Address 6450 US HIGHWAY 1 Address C/O CORPORATE LEGAL

DEPARTMENT 6450 US HIGHWAY 1

ROCKLEDGE FL 32955 City-State-Zip:

FORDE, TERRY Name Title DIRECTOR

6450 US HIGHWAY 1 TRAN, ANTHONY M.D. 6450 US HIGHWAY 1 City-State-Zip: ROCKLEDGE FL 32955 Address

ROCKLEDGE FL 32955 City-State-Zip: Title DIRECTOR

Title DIRECTOR Name GURRI, JOSEPH A. M.D.

HENRY, ROBERT K. 6450 US HIGHWAY 1 Name Address

Address 6450 US HIGHWAY 1 ROCKLEDGE FL 32955 City-State-Zip:

City-State-Zip: ROCKLEDGE FL 32955 Title DIRECTOR, TREASURER

Name KILBORNE, DANA S. Title DIRECTOR, CHAIRMAN

MIKUEN, SCOTT T. Name Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1 City-State-Zip: ROCKLEDGE FL 32955

City-State-Zip: ROCKLEDGE FL 32955

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: NICHOLAS ROMANELLO

ASSISTANT SECRETARY

01/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RICHARDSON, THEODORE R. III

Address 6450 US HIGHWAY 1
City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR, SECRETARY

Name SMITH, T. KENT Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR

Name PATRICK, KIM K.

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR, VC

Name SHAW, JAMES C.

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR

Name BISHOP, LARRY S. M.D.
Address 6450 US HIGHWAY 1
City-State-Zip: ROCKLEDGE FL 32955