2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02596

Entity Name: FLAGLER HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

400 HEALTH PARK BLVD ST. AUGUSTINE. FL 32086

Current Mailing Address:

400 HEALTH PARK BLVD ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2440537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTRELL, VICKI 400 HEALTH PARK BLVD ST. AUGUSTINE, FL 32086 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: VICKI CANTRELL 04/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

BAILEY, MARK MATUZA, RAY Name Name Address

181 INLET DRIVE 1200 PLANTATION ISLAND DRIVE, Address SUITE 210 City-State-Zip: ST. AUGUSTINE FL 32084

City-State-Zip: SAINT AUGUSTINE FL 32080

Title DIRECTOR, SECRETARY

Title D Name BROWN, SUZANNE

Name **BOLES. JANE**

Address 10611 DEERWOOD PARK BLVD **401 ARREDONDO AVENUE** Address

JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip: ST. AUGUSTINE FL 32086

Title VC. DIRECTOR Title DIRECTOR Name DIFEO, ANDREW COOPER, BRAD Name

Address 2898 US HWY 1 S Address 304 OLD PLANTATION DR

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR

Title D Name GROBMAN, MICHELLE

Name KAUTTU, MELISSA 273 FIDDLERS POINT DRIVE Address Address 1510 NORTH PONCE DE LEON

City-State-Zip: ST. AUGUSTINE FL 32084 City-State-Zip: ST. AUGUSTINE FL 32084

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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.

04/26/2022 SIGNATURE: CARLTON DEVOOGHT **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2022

Secretary of State

6080658638CC

Officer/Director Detail Continued:

Title **DIRECTOR**

Name LOCKE, MARY DR. 508 HOOT OWL CT. Address

City-State-Zip: ST. AUGUSTINE FL 32080

Title DIRECTOR

PYLE, CLINT Name

7753 COLLINS GROVE RD Address

City-State-Zip: JACKSONVILLE FL 32256

CFO Title

BAKER, BRENDA Name

Address 400 HEALTH PARK BLVD City-State-Zip: ST. AUGUSTINE FL 32086 Title DIRECTOR, CHAIRMAN Name OXFORD, GREGORY DR. Address 333 FIDDLERS POINT DR City-State-Zip: ST. AUGUSTINE FL 32080

Title **PRESIDENT**

Name DEVOOGHT, CARLTON Address 400 HEALTH PARK BLVD City-State-Zip: ST. AUGUSTINE FL 32086