2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02596

Entity Name: FLAGLER HEALTH CARE FOUNDATION, INC.

FILED Apr 12, 2024 **Secretary of State** 3753289338CC

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:

SCOTT, CAROLYN 100 WHETSTONE PLACE SUITE 203 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: CAROLYN SCOTT 04/12/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

MATUZA. RAY Name BAILEY, MARK Name

Address 1200 PLANTATION ISLAND DRIVE, Address 181 INLET DRIVE

SUITE 210

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip:

Title VC, DIRECTOR Title

Name KAUTTU, MELISSA Name DIFEO. ANDREW

Address 1510 NORTH PONCE DE LEON Address 2898 US HWY 1 S

ST. AUGUSTINE FL 32084 City-State-Zip: City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR, CHAIRMAN Title DIRECTOR

OXFORD, GREGORY DR. Name GROBMAN, MICHELLE Name 333 FIDDLERS POINT DR Address

273 FIDDLERS POINT DRIVE Address City-State-Zip: ST. AUGUSTINE FL 32080

City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR Title **PRESIDENT** Name HELWIG, VIV

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

City-State-Zip: ST. AUGUSTINE FL 32086

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ST. AUGUSTINE FL 32084

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.

04/12/2024 SIGNATURE: CARLTON DEVOOGHT **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name UPCHURCH, DAVID

Address 400 HEALTH PARK BLVD
City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR
Name BOLES, JANE

Address 400 HEALTH PARK BLVD
City-State-Zip: ST. AUGUSTINE FL 32086

Title CFO

Name THORNTON, ROBERT WILLIAM

Address 400 HEALTH PARK BLVD
City-State-Zip: ST. AUGUSTINE FL 32086