2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02596

Entity Name: FLAGLER HEALTH CARE FOUNDATION, INC.

FILED
Mar 01, 2021
Secretary of State
4155137273CC

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 03/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title D Title D

Name BAILEY, MARK Name MATUZA, RAY

Address 1200 PLANTATION ISLAND DRIVE. Address 181 INLET DRIVE

1200 PLANTATION ISLAND DRIVE, Address 181 INLET DRIVE SUITE 210

City-State-Zip: SAINT AUGUSTINE FL 32080

Title SECRETARY

Title D Name BROWN, SUZANNE

Name BOLES, JANE

Address 401 ARREDONDO AVENUE Address 3570 HIGHWAY A1A SOUTH City-State-Zip: ST. AUGUSTINE FL 32086

City-State-Zip: ST. AUGUSTINE FL 32086

Title VC

Name COOPER, BRAD

Address 165 INLET DRIVE Address 2898 US HWY 1 S

City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR

Title D Name GROBMAN, MICHELLE

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

City-State-Zip: ST. AUGUSTINE FL 32084

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: JASON BARRETT PRESIDENT 03/01/2021

Electronic Signature of Signing Officer/Director Detail

ST. AUGUSTINE FL 32084

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LOCKE, MARY DR.

Address 400 HEALTH PARK BLVD

City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR

Name PYLE, CLINT

Address 400 HEALTH PARK BLVD

City-State-Zip: ST. AUGUSTINE FL 32086

Title TREASURER

Name CLEAVER, CHARLES

Address 400 HEALTH PARK BLVD

City-State-Zip: ST. AUGUSTINE FL 32086

Title DIRECTOR, CHAIRMAN

Name OXFORD, GREGORY DR.

Address 400 HEALTH PARK BLVD

ST. AUGUSTINE FL 32086

Title PRESIDENT

City-State-Zip:

Name BARRETT, JASON

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