#### **2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000006410

Entity Name: ST. LUKE'S-ST. VINCENT'S HEALTHCARE, INC.

FILED
Apr 27, 2021
Secretary of State
8822629522CC

## **Current Principal Place of Business:**

4201 BELFORT ROAD JACKSONVILLE, FL 32216

## **Current Mailing Address:**

4201 BELFORT ROAD

JACKSONVILLE, FL 32216 US

FEI Number: 26-0479484 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	VICE CHAIR	Title	CEO
1100	VIOL OF IT WITE	THIC	020

NameROWAN, HELEN CNameVANOSDOL, TOMAddress1801 BARRS STREETAddress4201 BELFORT ROAD

SUITE 600

City-State-Zip: JACKSONVILLE FL 32216

1801 BARRS STREET

SUITE 600

City-State-Zip: JACKSONVILLE FL 32204

Title MEMBER

Name WALLACE, AUNDRA

Address 4201 BELFORT ROAD

Title DIRECTOR, MEMBER

Name BOYLAN, MICHAEL

Address 4201 BELFORT ROAD

City-State-Zip: JACKSONVILLE FL 32216

City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR, MEMBER Name JONES, RICHARD

LEE MD, RAYMOND

Address 4201 BELFORT ROAD

City-State-Zip:

JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32204

Address

Title SECRETARY, TREASURER Title DIRECTOR, MEMBER Name MCGEHEE, THOMAS R. Name WALZ, SISTER MARY Address 4201 BELFORT ROAD Address 4201 BELFORT ROAD JACKSONVILLE FL 32216 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32216

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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.

SIGNATURE: THOMAS R. MCGEHEE

**SECRETARY** 

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

City-State-Zip:

Title MEMBER Title MEMBER

Name ROYAL, VAN Name WEEDON, GERALD

Address 1801 BARRS STREET Address 4201 BELFORT ROAD SUITE 600 City State 7ip: | IACKSONIVILLE EL 32344

SUITE 600 City-State-Zip: JACKSONVILLE FL 32216
JACKSONVILLE FL 32204

Title PRESIDENT Title MEMBER

Name MACHADO, JAMES LORIZ, LILLIA

Address 4201 BELFORT ROAD

Address 4201 BELFORT ROAD

City-State-Zip: JACKSONVILLE FL 32216