2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010167

Entity Name: BARTOW REGIONAL MEDICAL CENTER, INC.

FILED
Jan 05, 2024
Secretary of State
5591534894CC

Current Principal Place of Business:

2200 OSPREY BOULEVARD BARTOW, FL 33830

Current Mailing Address:

2985 DREW STREET

CLEARWATER, FL 33759 US

FEI Number: 47-5387418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYCARE HEALTH SYSTEM, INC. ATTENTION: LEGAL SERVICES DEPARTMENT 2985 DREW STREET CLEARWATER, FL 33759 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: JENNIFER L TOUSE 01/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CHAIRMAN	Title	PRESIDENT
Name	HINTON, BRIAN	Name	GUY, KIMBERLY
Address	2200 OSPREY BLVD	Address	2985 DREW STREET
City-State-Zip:	BARTOW FL 33830	City-State-Zip:	CLEARWATER FL 33759

Title SECRETARY/TREASURER Title DIRECTOR

Name MICALLEF, MICHAEL Name MURPHY, FREDRICK JOHN JR.

Address 2200 OSPREY BLVD.

City-State-Zip: BARTOW FL 33830 Address 2200 OSPREY BLVD.

City-State-Zip: BARTOW FL 33830 BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

Name ROBELS, BENJAMIN SR. Name SORG, DAVID

Address 2200 OSPREY BLVD. Address 2200 OSPREY BLVD.

City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

NameBELL, MELONYNameCLANCEY, ROBERTAddress2200 OSPREY BLVD.Address2200 OSPREY BLVD.City-State-Zip:BARTOW FL 33830City-State-Zip:BARTOW FL 33830

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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: KIMBERLY GUY PRESIDENT 01/05/2024

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameINGRAM, DONNameTHOMAS, LEANNAddress2200 OSPREY BLVD.Address2200 OSPREY BLVD.City-State-Zip:BARTOW FL 33830City-State-Zip:BARTOW FL 33830

DIRECTOR Title **DIRECTOR** Title Name KERR, KAREN COMPTON, CASEY Name Address 2200 OSPREY BLVD. 2200 OSPREY BLVD. Address City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

Name GARAS TAREK DR. Name KATZMANN

NameGARAS, TAREK DR.NameKATZMANN, JEREMY DR.Address2200 OSPREY BLVD.Address2200 OSPREY BLVD.City-State-Zip:BARTOW FL 33830City-State-Zip:BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

NamePHILLIP, RENGIT DR.NameFISHER, ALLEN DR.Address2200 OSPREY BLVD.Address2200 OSPREY BLVD.City-State-Zip:BARTOW FL 33830City-State-Zip:BARTOW FL 33830