2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000003976

Entity Name: ADVENTHEALTH POLK SOUTH, INC.

Current Principal Place of Business:

900 HOPE WAY

ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 83-4672945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMME, JEFFREY S 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 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

FILED Apr 21, 2021

Secretary of State

6881452137CC

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

ADDISCOTT, LYNN BLOCK, MARK Name Name 900 HOPE WAY 900 HOPE WAY Address Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name GRAFF, JEFF FOLTZ, BOB Name Address 900 HOPE WAY Address 26300 SIENA DR.

ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR Title ASSISTANT SECRETARY

Name GORDON, ANTHONY Name SAUNDERS, MIKE

Address 900 HOPE WAY 900 HOPE WAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name HARCOMBE, DOUG ADAMS, BRIAN Name 900 HOPE WAY Address 900 HOPE WAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

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: LYNN C. ADDISCOTT

ASSISTANT SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HILLIARD, DOUG
Address 601 E ROLLINS ST

City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name NELSON, JAMES Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name WANDERSLEBEN, JENNIFER

Address 601 E ROLLINS ST
City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name HEINRICH, WILLIAM Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

Name HUFFMAN, DAVID
Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title TREASURER

Name HEINRICH, WILLIAM

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name LITTLETON, GREG

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name HAGENSICKER, JANICE

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name GUTH, JIM

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title PRESIDENT

Name ADAMS, BRIAN

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

Name BRADY, MANDY Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714