| 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT |
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DOCUMENT# N1900004061

Entity Name: ADVENTHEALTH POLK NORTH, 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: 84-1793121

Name and Address of Current Registered Agent:

SCHUMAN, JESSICA 14055 RIVEREDGE DR SUITE 250 TAMPA, FL 33637 US FILED Apr 23, 2024 Secretary of State 2676093540CC

Certificate of Status Desired: No

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                 | E: JESSICA SCHUMAN                       |                 | 04/23/2024                |  |  |  |  |
|---------------------------|--|-----------------|---------------------------|--|--|--|--|
|                           | Electronic Signature of Registered Agent |                 | Date                      |  |  |  |  |
| Officer/Director Detail : |  |                 |                           |  |  |  |  |
| Title                     | CHAIRMAN AND DIRECTOR                    | Title           | ASSISTANT SECRETARY       |  |  |  |  |
| Name                      | WANDERSLEBEN, JENNIFER                   | Name            | ADDISCOTT, LYNN           |  |  |  |  |
| Address                   | 14055 RIVEREDGE DRIVE                    | Address         | 900 HOPE WAY              |  |  |  |  |
| City-State-Zip:           | SUITE 250<br>TAMPA FL 33637              | City-State-Zip: | ALTAMONTE SPINGS FL 32714 |  |  |  |  |
| Title                     | ASSISTANT SECRETARY                      | Title           | ASSISTANT SECRETARY       |  |  |  |  |
|                           |  | Name            | GRAFF, JEFF               |  |  |  |  |
| Name                      |  | Address         | 900 HOPE WAY              |  |  |  |  |
| Address                   |  | City-State-Zip: | ALTAMONTE SPINGS FL 32714 |  |  |  |  |
| City-State-Zip:           | ALTAMONTE SPINGS FL 32714                | <b>T</b> :0 -   |                           |  |  |  |  |
| Title                     | ASSISTANT SECRETARY                      | Title           |                           |  |  |  |  |
| Name                      | SAUNDERS, MIKE                           | Name            | FOLTZ, ROBERT C.          |  |  |  |  |
| Address                   | 900 HOPE WAY                             | Address         | 26300 SIENA DR            |  |  |  |  |
| City-State-Zip:           | ALTAMONTE SPINGS FL 32714                | City-State-Zip: | BONITA SPRINGS FL 34134   |  |  |  |  |
| ,                         |  | Title           | DIRECTOR                  |  |  |  |  |
| Title                     | DIRECTOR                                 | Name            | HILLIARD, DOUG            |  |  |  |  |
| Name                      | HARCOMBE, DOUG                           | Address         | 601 E ROLLINS ST          |  |  |  |  |
| Address                   | 900 HOPE WAY                             | City-State-Zip: | ORLANDO FL 32803          |  |  |  |  |
| City-State-Zip:           | ALTAMONTE SPRINGS FL 32714               |                 |                           |  |  |  |  |
|                           |  | Continues       | Continues on page 2       |  |  |  |  |

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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: TONI BERRIOS

ASSISTANT SECRETARY 04/23/2024

Electronic Signature of Signing Officer/Director Detail

# **Officer/Director Detail Continued :**

| Title           | DIRECTOR                   | Title           | DIRECTOR                   |
|-----------------|----------------------------|-----------------|----------------------------|
| Name            | NELSON, JAMES              | Name            | HAGENSICKER, JANICE        |
| Address         | 900 HOPE WAY               | Address         | 900 HOPE WAY               |
| City-State-Zip: | ALTAMONTE SPRINGS FL 32714 | City-State-Zip: | ALTAMONTE SPRINGS FL 32714 |
| Title           | DIRECTOR                   | Title           | ASSISTANT SECRETARY        |
| Name            | GUTH, JIM                  | Name            | HUFFMAN, DAVID             |
| Address         | 900 HOPE WAY               | Address         | 900 HOPE WAY               |
| City-State-Zip: | ALTAMONTE SPRINGS FL 32714 | City-State-Zip: | ALTAMONTE SPRINGS FL 32714 |
| Title           | ASSISTANT SECRETARY        | Title           | ASSISTANT SECRETARY        |
| Name            | BERRIOS, TONI              | Name            | BANKS, DAVID               |
| Address         | 900 HOPE WAY               | Address         | 900 HOPE WAY               |
| City-State-Zip: | ALTAMONTE SPRINGS FL 32714 | City-State-Zip: | ALTAMONTE SPRINGS FL 32714 |
| Title           | DIRECTOR                   | Title           | DIRECTOR                   |
| Name            | CLARK, TIMOTHY             | Name            | DUNKEL, JASON              |
| Address         | 900 HOPE WAY               | Address         | 900 HOPE WAY               |
| City-State-Zip: | ALTAMONTE SPRINGS FL 32714 | City-State-Zip: | ALTAMONTE SPRINGS FL 32714 |
| Title           | DIRECTOR                   |                 |                            |
| Name            | LITTLETON, GREG            |                 |                            |
| Address         | 900 HOPE WAY               |                 |                            |

City-State-Zip: ALTAMONTE SPRINGS FL 32714