2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27215

Entity Name: BON SECOURS - MARIA MANOR NURSING CARE CENTER,

INC.

FILED
Apr 29, 2019
Secretary of State
6892056147CC

Current Principal Place of Business:

10300 4TH ST. N

ST. PETERSBURG, FL 33716

Current Mailing Address:

10300 4TH ST. N

ST. PETERSBURG, FL 33716

FEI Number: 65-0061820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBBER, DALE S ESQ BUCHANAN INGERSOLL & ROONEY PC 401 E JACKSON ST, SUITE 2500 TAMPA, FL 33602 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	CEO & SECRETARY	Title	PRESIDENT
Name	REICH, KAREN G	Name	MACK, ANNE MARIE
Address	10300 4TH ST N	Address	10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER Title BOARD MEMBER

Name CLIFTON, REGINA Name CLEMENT, VERONICA PHD

Address 10300 4TH ST N Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

TitleBOARD MEMBERTitleCHAIRMANNameCROSA, PETERNameEGBERT, JANEAddress10300 4TH ST. NAddress10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

TitleBOARD MEMBERTitleBOARD MEMBERNameRUSSELL, JANICENameGIBBONS, ROBERTAddress10300 4TH ST. NAddress10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

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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: KAREN REICH CE0 04/29/2019

Officer/Director Detail Continued:

Title BOARD MEMBER

Name LAW, WILLIAM PHD

Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER
Name PASTMAN, PETER
Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER

Name SEGURA, VICTORIA DR.

Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY

Name HULL, RAQUEL

Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER
Name TAP, WILLIAM
Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER
Name BICE, MICHAEL

Address 10300 4TH STREET NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title BOARD MEMBER

Name YANOFCHICK, BRIAN

Address 10300 4TH ST. N

City-State-Zip: ST. PETERSBURG FL 33716