# Entity Name: CLEVELAND CLINIC FLORIDA HEALTH SYSTEM NONPROFIT CORPORATION

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**Current Principal Place of Business:** 

2950 CLEVELAND CLINIC BLVD. WESTON, FL 33331

DOCUMENT# N9600004380

### **Current Mailing Address:**

2950 CLEVELAND CLINIC BLVD. ATTN: BARBARA DELCASTILLO WESTON, FL 33331

#### FEI Number: 65-0844880

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

#### Officer/Director Detail :

| Officer/Director Detail : |   |                 |   |  |  |
|---------------------------|---|-----------------|---|--|--|
| Title                     | TRUSTEE, PRESIDENT                                | Title           | TRUSTEE, CFO AND TREASURER,<br>CCF                |  |  |
| Name                      | BARSOUM, WAEL MD                                  | Name            | GLASS, STEVEN C                                   |  |  |
| Address                   | 2950 CLEVELAND CLINIC BLVD.                       | Address         | 9500 EUCLID AVE. NA-4                             |  |  |
| City-State-Zip:           | WESTON FL 33331                                   | City-State-Zip: | CLEVELAND OH 44195                                |  |  |
| Title                     | TRUSTEE, CHAIRMAN, CEO - CCF                      | Title           | TRUSTEE, CHIEF OF STAFF                           |  |  |
| Name                      | COSGROVE, DELOS M. M.D.                           | Name            |   |  |  |
| Address                   | 9500 EUCLID AVENUE NA-4                           |                 | DONLEY, BRIAN G M.D.                              |  |  |
| City-State-Zip:           | CLEVELAND OH 44195                                | Address         | 9500 EUCLID AVENUE, NA-4                          |  |  |
|                           |   | City-State-Zip: | CLEVELAND OH 44195                                |  |  |
| Title                     | TRUSTEE, CHIEF LEGAL OFFICER &<br>SECRETARY - CCF | Title           | CHIEF OF OPERATIONS, CCF                          |  |  |
| Name                      | ROWAN, DAVID W                                    | Name            | PEACOCK, WILLIAM                                  |  |  |
| Address                   | 9500 EUCLID AVENUE, NA-4                          | Address         | 9500 EUCLID AVENUE, NA-4                          |  |  |
| City-State-Zip:           | CLEVELAND OH 44195                                | City-State-Zip: | CLEVELAND OH 44195                                |  |  |
| Title                     | CFO, FLORIDA                                      | Title           | GENERAL COUNSEL & ASSISTANT<br>SECRETARY, FLORIDA |  |  |
| Name                      | NILSSON, KEITH                                    | Name            | DEL CASTILLO, BARBARA                             |  |  |
| Address                   | 2950 CLEVELAND CLINIC BLVD.                       | Address         | 2950 CLEVELAND CLINIC BLVD.                       |  |  |
| City-State-Zip:           | WESTON FL 33331                                   | City-State-Zip: | WESTON FL 33331                                   |  |  |
|                           |   | ony-orale-zip.  | WESTON FE 55551                                   |  |  |

# 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: DAVID W. ROWAN SECRETARY 04/14/2016 Electronic Signature of Signing Officer/Director Detail Date

# FILED Apr 14, 2016 Secretary of State CC7276033142

Certificate of Status Desired: No

Date

# **Officer/Director Detail Continued :**

| Title           | TRUSTEE, CHIEF OF STAFF - FLORIDA | Title           | CHIEF OF OPERATIONS, FLORIDA |
|-----------------|-----------------------------------|-----------------|------------------------------|
| Name            | ROSENTHAL, RAUL M.D.              | Name            | DELGADO, OSMEL               |
| Address         | 2950 CLEVELAND CLINIC BLVD.       | Address         | 2950 CLEVELAND CLINIC BLVD.  |
| City-State-Zip: | WESTON FL 33331                   | City-State-Zip: | WESTON FL 33331              |