2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004380

Entity Name: CLEVELAND CLINIC FLORIDA HEALTH SYSTEM NONPROFIT

CORPORATION

Current Principal Place of Business:

2950 CLEVELAND CLINIC BLVD. WESTON, FL 33331

Current Mailing Address:

2950 CLEVELAND CLINIC BLVD. ATTN: BARBARA DELCASTILLO

WESTON, FL 33331

FEI Number: 65-0844880 Certificate of Status Desired: No

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

Date

FILED Apr 07, 2017

Secretary of State

CC3457967713

Officer/Director Detail:

TRUSTEE, PRESIDENT Title Title TRUSTEE, CFO AND TREASURER,

Name BARSOUM, WAEL MD Name GLASS, STEVEN C

2950 CLEVELAND CLINIC BLVD. Address 9500 EUCLID AVE. NA-4 Address WESTON FL 33331 City-State-Zip:

City-State-Zip: CLEVELAND OH 44195

Title TRUSTEE, CHAIRMAN, CEO - CCF TRUSTEE, CHIEF OF STAFF Title

COSGROVE, DELOS M. M.D. Name Name DONLEY, BRIAN G M.D. 9500 EUCLID AVENUE NA-4 Address Address 9500 EUCLID AVENUE, NA-4

CLEVELAND OH 44195 City-State-Zip: City-State-Zip: CLEVELAND OH 44195

Title TRUSTEE, CHIEF LEGAL OFFICER & Title CHIEF OF OPERATIONS, CCF

SECRETARY - CCF Name PEACOCK, WILLIAM ROWAN, DAVID W Name

Address 9500 EUCLID AVENUE, NA-4 9500 EUCLID AVENUE, NA-4 Address

City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195

Title **GENERAL COUNSEL & ASSISTANT** Title CFO, FLORIDA

SECRETARY, FLORIDA

Name NILSSON, KEITH Name DEL CASTILLO, BARBARA

2950 CLEVELAND CLINIC BLVD. Address 2950 CLEVELAND CLINIC BLVD. Address

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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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: DAVID W. ROWAN **SECRETARY** 04/07/2017

Electronic Signature of Signing Officer/Director Detail

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