2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004380

Entity Name: CLEVELAND CLINIC WESTON HOSPITAL NONPROFIT

CORPORATION

Current Principal Place of Business:

2950 CLEVELAND CLINIC BOULEVARD WESTON, FL 33331

Current Mailing Address:

2950 CLEVELAND CLINIC BOULEVARD WESTON, FL 33331 US

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CFO, CCF AND TREASURER Title CHIEF ACCOUNTING OFFICER AND

Name LARAWAY, DENNIS CONTROLLER

Address 2950 CLEVELAND CLINIC Name LONGVILLE, TIMOTHY L.

BOULEVARD Address 2950 CLEVELAND CLINIC

WESTON FL 33331

City-State-Zip: WESTON FL 33331

Title CFO, FLORIDA

Title CHIEF OF OPERATIONS, CCF
Name ROCHESTER, CHARMAINE

DHA,CPA,FACH Name PEACOCK, WILLIAM M. III

Address 2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC

BOULEVARD BOULEVARD

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

Title CHIEF OF OPERATIONS, FLORIDA Title SECRETARY

Name CATO, DAVID Name ROWAN, DAVID W.

Address 2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC

BOULEVARD BOULEVARD

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

Title CHAIR, BOARD OF TRUSTEES Title PRESIDENT

Name LANG, SEAN Name ROSS, FREDERICK SCOTT MD

Address 2950 CLEVELAND CLINIC Address 2950 CLEVELAND CLINIC

BOULEVARD BOULEVARD

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: BARBARA DEL CASTILLO ESQ. GENERAL COUNSEL AND 04/30/2024 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2024

Secretary of State

0536759166CC

Officer/Director Detail Continued:

Title GENERAL COUNSEL AND ASSISTANT

SECRETARY

Name DEL CASTILLO, BARBARA ESQ.

Address 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

Name MAROONE, MICHAEL E.

Address 2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Title DIRECTOR

Name SCOTT, HAROLD LEE JR.

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Title ASSISTANT SECRETARY

Name OBLANDER, R. JASON

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Title DIRECTOR

Name DELANEY, CONOR M.D., PH.D.

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Title DIRECTOR

Name RICH, ROBERT E. JR.

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Title DIRECTOR

Name HAMMES, MICHAEL

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Title DIRECTOR

Name LICHTENBERGER, WILLIAM

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Title DIRECTOR

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Title DIRECTOR

Name WEBER, ROBERT C. ESQ.
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Title DIRECTOR

Name MACDONALD, WILLIAM E. III

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Title DIRECTOR

Name MOONEY, BETH E.

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Title DIRECTOR

Name IANNOTTI, JOSEPH M.D., PH.D.

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Title DIRECTOR

Name SALERNO, FREDERIC
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Title DIRECTOR

Name

Address 2950 CLEVELAND CLINIC

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WEBB. THEORA

City-State-Zip: WESTON FL 33331

Title DIRECTOR

Name MATTERA, VINCENT

Address 2950 CLEVELAND CLINIC

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City-State-Zip: WESTON FL 33331

Title CHAIR, BOARD OF DIRECTORS

Name MAROONE, MICHAEL E.

2950 CLEVELAND CLINIC BOULEVARD

City-State-Zip: WESTON FL 33331

Address