2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004814

Entity Name: FLORIDA MEMORIAL HEALTH NETWORK, INC.

FILED Feb 12, 2018 Secretary of State CC3432221023

Current Principal Place of Business:

770 W. GRANADA BLVD. SUITE 317

ORMOND BEACH, FL 32174

Current Mailing Address:

770 W. GRANADA BLVD. SUITE 317 ORMOND BEACH, FL 32174

FEI Number: 59-3403558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEAL, DAVID 770 W. GRANADA BLVD., STE317 ORMOND BEACH, FL 32174 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 P, INSTITUTIONAL DIRECTOR Title S

Name THOMAS, DEBORA H Name HERMANN, DIANE

Address 701 W. PLYMOUTH AVENUE Address 770 W. GRANADA BLVD., STE 317

City-State-Zip: DELAND FL 32720 City-State-Zip: ORMOND BEACH FL 32174

Title T Title ED

Name PRESSWOOD, JAMES CLAY Name SEAL, DAVID

Address 770 W. GRANADA BLVD., STE 101 Address 770 W. GRANADA BLVD.

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: SUITE 317 FL 32720

Title C. DIRECTOR Title VC, DIRECTOR

Name DINKLA, HENDRIK MD Name BROWN, STEVEN MD

Address 742 W. PLYMOUTH AVENUE Address 21 HOSPITAL DR., SUITE 270

City-State-Zip: DELAND FL 32720 City-State-Zip: PALM COAST FL 32164

Title DIRECTOR Title DIRECTOR

Name RANDOLPH, ANDREW MD Name ALSON, ALFRED MD

Address 1025 N. STONE STREET Address 28 OLD KINGS ROAD, NORTH

SUITE B City-State-Zip: PALM COAST FL 32137

City-State-Zip: DELAND FL 32720

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: DEBORA H. THOMAS

PRESIDENT

02/12/2018

Officer/Director Detail Continued:

Title DIRECTOR

Name TORRES, DIEGO MD

Address 325 CLYDE MORRIS BLVD.

SUITE 320

City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR

Name CHEIKEN, MARK S MD
Address 8 OFFICE PARK DRIVE
City-State-Zip: PALM COAST FL 32137

Title DIRECTOR

Name RUBIN, MARK S MD

Address INTERNATIONAL EYE ASSOC., PA

1545 HAND AVENUE SUITE B3

City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR

Name WEINER, TRACY I DO

Address 1971 WATERFORD ESTATE DRIVE

City-State-Zip: NEW SMYRNA BEACH FL 32168

Title DIRECTOR

Name WILLIAMS, DONNETTE MD

Address 21 HOSPITAL DRIVE

SUITE 290

City-State-Zip: PALM COAST FL 32164

Title DIRECTOR

Name CORBYONS, THOMAS MD Address 685 PEACHWOOD DRIVE

City-State-Zip: DELAND FL 32720

Title INSTITUTIONAL DIRECTOR

Name CELANO, PATRICIA Address 1055 SAXON BLVD.

City-State-Zip: ORANGE CITY FL 32763

Title DIRECTOR

Name CEBALLOS, JECEBU MD

Address 61 MEMORIAL MEDICAL PARKWAY

City-State-Zip: PALM COAST FL 32164

Title DIRECTOR

Name RITTER, ANDREW MD

Address 301 MEMORIAL MEDICAL PKWY
City-State-Zip: DAYTONA BEACH FL 32117

Title DIRECTOR

Name SAHAI, STEVEN MD

Address 750 WEST GRANADA BLVD.
City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR

Name GREEN, ANDREW DPM

Address 21 HOSPITAL DRIVE

SUITE 150

City-State-Zip: PALM COAST FL 32614

Title DIRECTOR

Name AROCHO, JAMES MD

Address 301 MEMORIAL MEDICAL PARKWAY

City-State-Zip: DAYTONA BEACH FL 32117

Title DIRECTOR

Name JIMENEZ, RON MD

Address 301 MEMORIAL MEDICAL PARKWAY

City-State-Zip: DAYTONA BEACH FL 32117