#### **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006401

Entity Name: CONVIVA MEDICAL CENTER MANAGEMENT, LLC

**FILED** Jan 25, 2021 **Secretary of State** 0254734325CC

## **Current Principal Place of Business:**

6101 BLUE LAGOON DRIVE, SUITE 400

MIAMI. FL 33126

### **Current Mailing Address:**

6101 BLUE LAGOON DRIVE, SUITE 400 MIAMI, FL 33126 US

FEI Number: 20-5904436 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: SHERIE HINTON 01/25/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MANAGER Title CHIEF FINANCIAL OFFICER /

MANAGER BROUSSARD, BRUCE DALE Name

KANE, BRIAN ANDREW Name 500 WEST MAIN STREET Address 500 WEST MAIN STREET Address LOUISVILLE KY 40202 City-State-Zip:

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT / TREASURER Title VICE PRESIDENT - FINANCE

Name BAILEY, ALAN JAMES Name KUHN. JENNIFER

Address 500 WEST MAIN STREET 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT - TAX Title Title VICE PRESIDENT

Name ROBINSON, DONALD HANK Name WILSON, RALPH MARTIN Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET LOUISVILLE KY 40202 City-State-Zip:

City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT AND MANAGER Title

MERIWETHER, KEVIN Name EDWARDS, DOUGLAS ALLEN Name 500 WEST MAIN STREET Address Address **500 WEST MAIN STREET** City-State-Zip: LOUISVILLE KY 40202

LOUISVILLE KY 40202 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2021 SIGNATURE: JOSEPH M. RUSCHELL CORPORATE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title

ASSOCIATE VICE PRESIDENT, ASSISTANT GENERAL COUNSEL, CORPORATE SECRETARY

Name RUSCHELL, JOSEPH M 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202