

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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Jan 15, 2024

Entity Name: AVERA HEALTH, INC.

Secretary of State

7715360427CC

Current Principal Place of Business:

3900 W AVERA DR
SIOUX FALLS, SD 57108

Current Mailing Address:

3900 W AVERA DR
SIOUX FALLS, SD 57108 US

FEI Number: 46-0422673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name DOVER, JAMES F.
Address 3900 W AVERA DR
City-State-Zip: SIOUX FALLS SD 57108

Title VP
Name LAUTT, JULIE
Address 3900 W AVERA DR
City-State-Zip: SIOUX FALLS SD 57108

Title SEC
Name KORMAN, RICHARD G
Address 3900 W AVERA DR
City-State-Zip: SIOUX FALLS SD 57108

Title TREASURER
Name LAUTT, JULIE
Address 3900 W AVERA DR
City-State-Zip: SIOUX FALLS SD 57108

Title DIRECTOR
Name ROJAS-ESPAILLAT, LUIS
Address AMG GYNECOLOGIC ONCOLOGY
 1000 E 23RD STREET STE 350
City-State-Zip: SIOUX FALLS SD 57105

Title DIRECTOR
Name ESSIG, LORI
Address 5300 W. CARDINAL COVE PL
City-State-Zip: SIOUX FALLS SD 57106

Title DIRECTOR
Name DONELAN, SISTER PAM
Address 1100 N. LAKE AVE., # 108
City-State-Zip: SIOUX FALLS SD 57104

Title DIRECTOR
Name KOLECKA, SISTER DEBRA
Address 1005 WEST 8TH ST.
City-State-Zip: YANKTON SD 57078

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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: RICHARD G. KORMAN

SECRETARY

01/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PANOWICZ, SISTER MARY KAY
Address 15356 PRATT PLAZA, APT. 276
City-State-Zip: OMAHA NE 68116

Title DIRECTOR
Name KINDLE, WAYNE DR.
Address 31114 434TH AVE.
City-State-Zip: YANKTON SD 57078

Title DIRECTOR
Name LAUTT, JULIE
Address 3900 W AVERA DR
City-State-Zip: SIOUX FALLS SD 57108

Title DIRECTOR
Name SINCLAIR, CLARK
Address 130 WOODLAND DR.
City-State-Zip: MADISON SD 57042-9019

Title DIRECTOR
Name HOLLINGSWORTH, DONEEN
Address 145 RIVERPLACE DRIVE
City-State-Zip: PIERRE SD 57501

Title DIRECTOR
Name CHRYSTAL, SISTER CANDYCE
Address 1005 WEST 8TH ST.
City-State-Zip: YANKTON SD 57078

Title DIRECTOR
Name SEIFERT, SISTER ROXANNE
Address 1702 S. 7TH AVE., # 102
City-State-Zip: SIOUX FALLS SD 57105

Title DIRECTOR
Name FOUBERG, ROBERT
Address PO BOX 1560
City-State-Zip: ABERDEEN SD 57402

Title DIRECTOR
Name JAEGER, SISTER MARY
Address 1702 S. 7TH AVE., # 105
City-State-Zip: SIOUX FALLS SD 57105

Title DIRECTOR
Name WICKERSHAM, JASON DR.
Address 401 W. GLYNN DRIVE
City-State-Zip: PARKSTON SD 57366

Title DIRECTOR
Name WANG, KATHERINE DR.
Address 1325 S. CLIFF AVE.
City-State-Zip: SIOUX FALLS SD 57105