

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90059 048 ****61.25

DOCUMENT # 770015

1. Entity Name
BAPTIST HEALTH SYSTEM, INC.

Principal Place of Business
WILLIAM C. MASON, PRES
RIVERPLACE BLVD #1700
JACKSONVILLE FL 32207

Mailing Address
c/o Rebecca B. Jackson
c/o WILLIAM C. MASON, PRES
1301 RIVERPLACE BLVD #1700
JACKSONVILLE FL 32207-9629
US

AUGUST 11



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
800 Prudential Drive

City & State
Jacksonville, FL

Zip **32207** Country **US**

3. Mailing Address
c/o Rebecca B. Jackson

Suite, Apt. #, etc.
800 Prudential Drive

City & State
Jacksonville, FL

Zip **32207** Country **US**

4. FEI Number **59-2487136** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
GRANGER, HARVEY
1301 RIVERPLACE BLVD
SUITE 170
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MASON, WILLIAM C. 1301 RIVERPLACE BLVD #1700 JACKSONVILLE, FL 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST COOPER, EDGAR R. 7851 HEATHER LAKE COURT EAST JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HATCHER, WILLIAM 3344 SLIP 4 LAKE SHORE B JACKSONVILLE, FL 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST JACKSON, REBECCA B. 1301 RIVERPLACE BLDV #1700 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROOVER, JACK M 1301 RIVERPLACE BLDV #1700 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rebecca B. Jackson* Assistant Secretary 4-10-00 904/202-4005

CR2E037 (9/99)

Attachment
770015
A0047941

DOCUMENT # 770015
BAPTIST HEALTH SYSTEM, INC.

DP	Greene, A. Hugh	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207
D	Haskell, Preston H.	P. O. Box 44100	Jacksonville, FL 32231
DVC	Rowe, Robert L. Jr.	9471 Baymeadows Road Suite 203	Jacksonville, FL 32256
D	Watson, William A., Jr.	11226-1 San Jose Blvd.	Jacksonville, FL 32223
D	Whorton, Judson S.	5443 John Reynolds Drive	Jacksonville, FL 32211
DC	Williams, John H., Jr.	1200 River Place Blvd.	Jacksonville, FL 32207
V	Lukaszewski, Michael	800 Prudential Drive	Jacksonville, FL 32207