



770015

ACCOUNT NO. : 072100000032

REFERENCE : 887829 7136675

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patu*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 1:13

FILED

ORDER DATE : November 6, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 887829

CUSTOMER NO: 7136675

CUSTOMER: Haley A. Watkins, Legal Asst
Baptist/ St. Vincent's Health
Suite 902
1325 San Marco Boulevard
Jacksonville, FL 32207

400003452864--2

RA
change

CHANGE OF AGENT

NAME: BAPTIST HEALTH SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
00 NOV -6 AM 11:28
TO AGENCY OF FILING
SUFFICIENCY OF FILING

DR
11/6/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Baptist Health System, Inc.

2. The mailing address of the corporation is: 800 Prudential Drive, Jacksonville,
Florida 32207

3. Date of incorporation/qualification: 8/29/83 Document number: 770015

4. The name and address of the current registered agent and office:

Harvey Granger
1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Harvey Granger, Esq.
1325 San Marco Boulevard, Suite 902
Jacksonville, Florida 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

A. Hugh Greene 10/27/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

A. Hugh Greene, President and CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Harvey Granger 10/26/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Harvey Granger General Counsel
(Typed or Printed Name) (Capacity)