2007 NOT-FOR-PROFIT CORPORATION

DOCUMENT # N9400000920



FILED May 11, 2007 8:00 am Secretary of State 05-11-2007 90035 038 ****61.25

1. Entity Name BAPTIST MEDICAL CENTER OF NASSAU, INC.						40111200	
1250 SOUTH 18TH STREET C/O F FERNANDINA BEACH, FL 32034 US 1325			g Address Harvey Granger 5 San Marco Blvd., Suite 902 Sonville, Fl 32207 US				
Principal Place of Business - No P.O. 8ox # 3. Malling Address					<u>. </u>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04182007 Chg-NP CR2E037 (12/06)	
City & State		City &	City & State			4. FEI Number Applied For 59-3234721 Not Applicable	
Zip	Country	Zip		Country	_	5. Certificate of Status Desired	
	6. Name and Address of Current R	egistered /	Agent			7. Name and Address of New Registered Agent	
Nar				Name			
GRANGER, HARVEY 1325 SAN MARCO BOULEVARD SUITE 902				Street A	Street Address (P.O. Box Number is Not Acceptable)		
JACKSONVILLE, FL 32207			W. w.	City		₽	
			· · · · · · · · · · · · · · · · · · ·	<u>_</u>		FL Zip Code	
 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. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE							
	Signature, typed or printed name of registered agent ar	nd title if applica	ble. (NOTE:	Registered Agent signs	ture requir <i>e</i>	ed when (einstating) DATE	
Filing Fee is \$61.25 Due by May 1, 2007 9. Election Campaign F Trust Fund Contribut						\$5.00 May Be Added to Fees Florida Department of State	
10.	OFFICERS AND DIR	ECTORS		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST GRANGER, HARVEY 1325 SAN MARCO BLVD., SUITE JACKSONVILLE, FL 32207	902	Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		wnsend, James M. 25 San Marco Blvd., #902 cksonville, FL 32207	
TITLE	DST		☐ Delete	TITLE	DVC	Change Addition	
NAME	BRYAN, CHRISTINA			NAME	Kef	Efer, Rick	
STREET ADORESS CITY-ST-ZIP	1325 SAN MARCO BLVD., SUITE JACKSONVILLE, FL 32207	902	1/2	STREET ADDRESS CITY-ST-ZIP		25 Sán Marco Blvd., Suite 902 cksonville, FL 32207	
TITLE	DC		Delete	TITLE	Ţ	☐ Change ☐ Addition	
NAME STREET ADDRESS	BOSLAND, PAUL C 1325 SAN MARCO BLVD., SUITE	= 0 02		NAME STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE, FL 32207	_ 002		CITY-ST-ZIP	\		
TITLE	DVC		☐ Delete	TITLE	1	☐ Change ☐ Addition	
NAME	TOWNSEND, JAMES M			NAME			
STREET ADDRESS CITY-ST-ZIP	1325 SAN MARCO BLVD, SUITE JACKSONVILLE, FL 32207	902		STREET ADDRESS	1		
TITLE	DP		Delete	TITLE	DP	Change ☐ Addition	
NAME	HUGH, GREENE A		D Delets	NAME	Gre	eene, A. Hugh	
STREET ADORESS CITY-ST-ZIP	1325 SAN MARCO BLVD SUITE JACKSONVILLE, FL 32207	902		STREET ADORESS CITY-ST-ZIP	132 Jac	25 San Marco Blvd., Suite 902 cksonville, FL 32207	
TITLE			☐ Delele	TITLE	1	☐ Change ☐ Addition	
NAME				NAME	-		
STREET ADDRESS				STREET ADDRESS	·		
CITY-ST-ZIP	<u> </u>				ــــــــــــــــــــــــــــــــــــ	-,,	
indicated	d on this report or supplemental report is	s true and a owered to e	ссurate and that п xecute this report	ny signature shal as required by C	have the	ed in Chapter 119, Florida Statutes. I further certify that the information to same legal effect as if made under oath; that I am an officer or director 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if	

4/30/07