2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # 700950 1. Entity Name FLAGLER HOSPITAL, INC. 01-25-2001 90233 046 ****61.25 Principal Place of Business Mailing Address 400 HEALTH PARK BLVD. 400 HEALTH PARK BLVD. P.O. BOX 100 P.O. BOX 100 ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0675143 Not Applicable Country \$8.75 Additional Zip Country П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CONZEMIUS, JAMES D. 400 HEALTH PARK BLVD. ST. AUGUSTINE FL 32086 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 (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE FERRIS MD, GEORGE NAME NAME 201 HEALTH PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Addition D Change TITLE ☐ Delete TITLE ABARE, WILLIAM NAME NAME FLAGLER COLLER, KING STREET STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP ____ Change n Delete TITLE Addition TITI F SIGNOR, ROBERT NAME Howard Baker, M.D. STREET ADDRESS 201 HEALTH PARK BOULEVARD STREET ADDRESS 3100 US 1 South CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL St. Augustine, Ö ☐ Delete TITLE ☐ Change ☐ Addition TITLE BEXLEY, JERRY NAME NAME 1700 DOBBS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE CONZEMIUS, JAMES D. NAME 400 HEALTH PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE WHETSTONE, HENRY NAME NAME S.R. 312 & COKE RD STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP

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:

Daytime Phone #