2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770015

Entity Name: BAPTIST HEALTH SYSTEM, INC.

FILED
Apr 30, 2014
Secretary of State
CC7645195935

Current Principal Place of Business:

841 PRUDENTIAL DRIVE SUITE 1802 JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE SUITE 1802 JACKSONVILLE, FL 32207 US

FEI Number: 59-2487136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANGER, HARVEY ESQ. 841 PRUDENTIAL DRIVE SUITE 1802 JACKSONVILLE, FL 32207 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

Officer/Director Detail:

Title DP Title DC

Name GREENE, A. HUGH Name HILL, ROBERT EJR

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DRIVE, SUITE 1802

City-State-Zip: JACKSOVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title DVC Title VAS

Name BARROW, JOE LJR Name GRANGER, HARVEY

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DRIVE, SUITE 1802

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title VP Title VAT

Name WILBANKS, JOHN F Name WOOTEN, SCOTT

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DRIVE, SUITE 1802

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

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: HARVEY GRANGER

SENIOR VICE PRESIDENT 04/30/2014

Date