2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770015

Entity Name: BAPTIST HEALTH SYSTEM, INC.

FILED Apr 30, 2021 **Secretary of State** 8104355374CC

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:

BAITY, G. SCOTT 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: G. SCOTT BAITY 04/30/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VAS

Name MAYO, MICHAEL A. Name BAITY, G. SCOTT

841 PRUDENTIAL DRIVE, SUITE 1601 841 PRUDENTIAL DRIVE, SUITE 1802 Address Address

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

Title VΡ Title VAT

Name WOOTEN, SCOTT ZUINO, MATTHEW A. Name

Address 841 PRUDENTIAL DRIVE, SUITE 1602 Address 841 PRUDENTIAL DRIVE, SUITE 1601

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

Title DIRECTOR, VC DIRECTOR, CHAIRMAN Title

BARROW, JR., JOSEPH L. Name Name SISISKY, RICHARD L. Address 841 PRUDENTIAL DRIVE Address 841 PRUDENTIAL DIRVE

SUITE 1802 SUITE 1802

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

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: G. SCOTT BAITY

SECRETARY

04/30/2021