2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770085

Entity Name: BAPTIST HEALTH SYSTEM FOUNDATION, INC.

FILED Apr 30, 2019 **Secretary of State** 5162630321CC

Current Principal Place of Business:

841 PRUDENTIAL DRIVE **SUITE 1300** JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE **SUITE 1802** JACKSONVILLE, FL 32207 US

FEI Number: 59-2487135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAITY, G. SCOTT 841 PRUDENTIAL DR. **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 04/30/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title TC

Name GREENE, HUGH A Name FURYK, TABITHA

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

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

Title Title ASST. SECRETARY Name BAITY, G. SCOTT WOOTEN, SCOTT Name

Address 841 PRUDENTIAL DRIVE Address 841 PRUDENTIAL DRIVE, SUITE 1602

SUITE 1802 JACKSONVILLE FL 32207

City-State-Zip: 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.

04/30/2019 SIGNATURE: SCOTT WOOTEN ASSISTANT TREASURER