2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000000776

Entity Name: WOLFSON CHILDREN'S HOSPITAL OF JACKSONVILLE, INC.

FILED Apr 27, 2022 Secretary of State 6948026208CC

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: 81-1755188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAITY, G. SCOTT 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 04/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePDTitleDIRECTOR, CHAIRMANNameMAYO, MICHAEL A.NameDUBOW, MICHAEL

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

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

TitleSVPTitleASST. TREASURERNameAUBIN, MICHAELNameFINNEGAN, SCOTT

Address 820 PRUDENTIAL DRIVE, 1ST FLOOR Address 841 PRUDENTIAL DRIVE, SUITE 1602

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

TitleSTitleTREASURERNameBAITY, G. SCOTTNameTICKELL, KEITH

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DRIVE

SUITE 1602

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: G. SCOTT BAITY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

04/27/2022