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. 04/30/2013

#### SIGNATURE: HARVEY GRANGER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

# 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT# N35375

Entity Name: BAPTIST MEDICAL CENTER OF THE BEACHES, INC.

## **Current Principal Place of Business:**

1350 13TH AVENUE SOUTH JACKSONVILLE BEACH. FL 32250

#### **Current Mailing Address:**

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

## FEI Number: 59-2980620

#### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GRANGER, HARVEY 841 PRUDENTIAL DR **SUITE 1802** JACKSONVILLE, FL 32207 US

SIGNATURE:

Officer/Director Detail :			
Title	DP	Title	DC
Name	GREENE, A. HUGH	Name	BONO, ERNEST PSR.
Address	841 PRUDENTIAL DRIVE, SUITE 1601	Address	1350 13TH AVENUE SOUTH
City-State-Zip:	JACKSONVILLE FL 32207	City-State-Zip:	JACKSONVILLE BEACH FL 32250
Title	AS	Title	DST
Name	GRANGER, HARVEY	Name	BHIKHA, SONNY
Address	841 PRUDENTIAL DRIVE, SUITE 1802	Address	1350 13TH AVENUE SOUTH
City-State-Zip:	JACKSONVILLE FL 32207	City-State-Zip:	JACKSSONVILLE BEACH FL 32250
Title	DVC	Title	V
Name	GHILONI, PETER	Name	WILBANKS, JOHN F
Address	1350 13TH AVENUE SOUTH	Address	841 PRUDENTIAL DR STE 1601
City-State-Zip:	JACKSONVILLE BEACH FL 32250	City-State-Zip:	JACKSONVILLE FL 32207

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.

Certificate of Status Desired: No

FILED Apr 30, 2013 Secretary of State CC3592378796

Date

Date