Electronic Signature of Signing Officer/Director Detail

#### 05/01/2017 ASSISTANT SECRETARY

NKS, JOHN F Address 841 PRUDENTIAL DR STE 1601

DP

VP, CFO

City-State-Zip:

Title

Title

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

Name

Address

City-State-Zip:

Name

Address City-State-Zip:

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	DC	Title	V
Name	BRYAN, CHRISTINA H	Name	WILBANKS, JOHN F

# 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400000920

Entity Name: BAPTIST MEDICAL CENTER OF NASSAU, INC.

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

1250 SOUTH 18TH STREET FERNANDINA BEACH. FL 32034

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

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

#### FEI Number: 59-3234721

### Name and Address of Current Registered Agent:

1250 S.18TH STREET

BELL, MICHAEL H

1250 S. 18TH STREET

GRANGER, HARVEY

JACKSONVILLE FL 32207

1250 S. 18TH STREET

FERNANDINA BEACH FL 32034

DVC

AS

VP

HUBEL. ED

above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY GRANGER

FERNANDINA BEACH FL 32034

FERNANDINA BEACH FL 32034

841 PRUDENTIAL DRIVE, SUITE 1802

GRANGER, HARVEY 841 PRUDENTIAL DR. **SUITE 1802** JACKSON

Title

Title

Name

Title

Name

Address

Address

Name

Address

Address

City-State-Zip:

City-State-Zip:

City-State-Zip:

City-State-Zip:

FILED May 01, 2017 Secretary of State CC7967882738

Certificate of Status Desired: No

JACKSONVILLE FL 32207

JACKSONVILLE FL 32207

841 PRUDENTIAL DRIVE

JACKSONVILLE FL 32207

841 PRUDENTIAL DRIVE, SUITE 1601

GREENE, HUGH A

WOOTEN, SCOTT

**SUITE 1802** 

Date