2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000920

Entity Name: BAPTIST MEDICAL CENTER OF NASSAU, INC.

FILED
Apr 22, 2016
Secretary of State
CC8634496821

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANGER, HARVEY 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DC Title V

Name BRYAN, CHRISTINA H Name WILBANKS, JOHN F

Address 1250 S.18TH STREET Address 841 PRUDENTIAL DR STE 1601

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: JACKSONVILLE FL 32207

Title DVC Title V

Name BELL, MICHAEL H Name LEE, STEPHEN

Address 1250 S. 18TH STREET Address 1250 S. 18TH STREET

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title DP Title AS

Name GREENE, HUGH A Name GRANGER, HARVEY

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

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

Title VP, CFO

Name WOOTEN, SCOTT

Address 841 PRUDENTIAL DRIVE

SUITE 1802

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: A. HUGH GREENE PRESIDENT 04/22/2016

Date