2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001705

Entity Name: SOUTH FLORIDA BAPTIST HOSPITAL FOUNDATION, INC.

FILED
Jan 28, 2013
Secretary of State
CC5684581455

Current Principal Place of Business:

301 N. ALEXANDER ST. PLANT CITY, FL 33563

Current Mailing Address:

301 N. ALEXANDER ST. PLANT CITY, FL 33563 US

FEI Number: 65-0598653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIERMAN, STEPHEN C/O SOUTH FLORIDA BAPTIST HOSPITAL 301 N ALEXANDER ST PLANT CITY, FL 33563 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

Date

Officer/Director Detail:

Title STD Title VPD

NameSULLIVAN, DAVIDNameKNOX, SYLVIA BAddress1804 JAMES REDMAN PARKWAYAddress3706 FUTCH ROADCity-State-Zip:PLANT CITY FL 33563City-State-Zip:PLANT CITY FL 33566

Title PD Title D

Name SEDITA, JOSEPH E Name SMITH, WA

Address 104 N EVERS STREET, STE 202 Address 2702 W HIGHWAY 60

City-State-Zip: PLANT CITY FL 33563 City-State-Zip: PLANT CITY FL 33567

Title D Title D

Name HARDEE, OLA JEAN Name BUTLER, JANA L

Address 1112 NORTH KNIGHT STREET Address 301 N ALEXANDER STREET

City-State-Zip: PLANT CITY FL 33563

City-State-Zip: PLANT CITY FL 33563

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: JANA L BUTLER

EXECUTIVE DIRECTOR

01/28/2013