2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101644

Entity Name: BAPTIST PHYSICIAN ENTERPRISE SERVICES, INC.

FILED Apr 08, 2024 **Secretary of State** 0976387397CC

Current Principal Place of Business:

3563 PHILIPS HIGHWAY **BUILDING A, SUITE 101** JACKSONVILLE, FL 32207

Current Mailing Address:

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

FEI Number: 27-1524995 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 04/08/2024

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

Title D. PRESIDENT Title D. VP

Name MAYO, MICHAEL A. Name GROOVER, TIMOTHY MD

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

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

Title Title **TREASURER**

Name TONEY, RICK BAITY, G. SCOTT Name

Address 3563 PHILIPS HIGHWAY 841 PRUDENTIAL DRIVE, SUITE 1802 Address **BUILDING A SUITE 101** City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32207

VΡ Title

Title ASST. TREASURER Name FINNEGAN, SCOTT Name TICKELL, KEITH

Address 841 PRUDENTIAL DRIVE, SUITE 1602 Address 841 PRUDENTIAL DRIVE

SUITE 1602

City-State-Zip: JACKSONVILLE FL 32207

Title VP, DIRECTOR

ZUINO, MATTHEW A. 841 PRUDENTIAL DRIVE, SUITE 1601 Address

City-State-Zip: JACKSONVILLE FL 32207

Name

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G. SCOTT BAITY, ESQ.

SECRETARY

JACKSONVILLE FL 32207

04/08/2024