2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101644

Entity Name: BAPTIST PHYSICIAN ENTERPRISE SERVICES, INC.

FILED Apr 29, 2013 **Secretary of State** CC2721442446

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

FEI Number: 27-1524995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANGER, HARVEY ESQ 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name MALLY, EARL B Name GREENE, HUGH

3563 PHILIPS HIGHWAY, BLDG. A, 841 PRUDENTIAL DRIVE, SUITE 1601 Address Address

SUITE 101

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

VΡ Title Title D

Name MENGEL, LEEANN Name WILBANKS, JOHN F

Address 3563 PHILIPS HIGHWAY, BLDG. A, Address

841 PRUDENTIAL DRIVE, SUITE 1601 SUITE 101

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

Title S Title ٧

Name SIM. EDWARD L GRANGER, HARVEY Name

841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DR STE 1601 Address JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip:

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: HARVEY GRANGER

SECRETARY

04/29/2013

Date