

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714675

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOUTH FLORIDA BAPTIST HOSPITAL, INC.

Current Principal Place of Business:

301 N. ALEXANDER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

ATTN: STEPHEN NIERMAN
301 N. ALEXANDER ST.
PLANT CITY, FL 33563 US

New Mailing Address:

ATTN: STEPHEN NIERMAN
301 N. ALEXANDER STREET
PLANT CITY, FL 33563 US

FEI Number: 59-0594631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIERMAN, STEPHEN
C/O SOUTH FLORIDA BAPTIST HOSPITAL
301 N. ALEXANDER STREET
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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MCGINNES, W.D. JR.
Address: 301 N ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: VCD
Name: CATON, BERNARD W
Address: 301 N ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: STD
Name: MCMULLEN, CAROLYN D
Address: 301 N ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33556

Title: PD
Name: MALLAH, ISSAC
Address: 3001 W DR ML KING JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: AS
Name: BALICKI, BRENDA
Address: 3001 W DR ML KING JR BLVD
City-St-Zip: TAMPA, FL 33607

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: CATHY YODER

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date