1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 723204

1. Corporation Name

JACKSONVILLE WOLFSON CHILDREN'S HOSPITAL, INC.

Principal Place of Business C/O WILLIAM C. MASON 800 PRUDENTIAL DRIVE JACKSONVILLE FL 32207

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

27

C/O WILLIAM C. MASON 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207

FILED May 11, 1999 8:00 am § Secretary of State

05-11-1999 90043 023 ****61.25

545455 - 90043 - 23 5 *



Applied For

Not Applicable

3. Date Incorporated or Qualifed

04/19/1972

59-1452787

4. FEI Number

Zip Country Zip Country 6. Election Campaign Financing \$5.00 May Be	City & State	8	City & State			5. Certifcate of Status Desired	1 1	75 Addition			
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and analysis with an advecept the obligations of, Section 17.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am affailar with, and accept the obligations of, Section 17.0502, Florida Statutes. 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and are affailar with, and accept the obligations of, Section 17.0503, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 23. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 23. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 13. TITLE 13. TITLE 14. TITLE 15. TITLE 16. Change 18. Addition 19. Additi	23		28				F6				
9. Name and Address of Current Registered Agent GRANGER, HARVEY 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 11. Pursuant to the provisions of Sections 617 0502 and 617 1509, Florids Statutes. the above-named corporation submits this statement for the pursuae of changing its registered differ or registered agent or both, in this State of Florids, Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered difference or registered agent and but it applicable. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN, L E 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D CRITTENDEN L C 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TILE D T T T T T T T T T T T T T T T T T T	Zip	Country	Zip		У						
STREET ADDRESS STRE	24			30			Ad	ided to Fe	es		
GRANGER, HARVEY 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E STREET ADDRESS CITY-ST-2P JACKSONVILLE FL 32207 TITLE D D DELETE 1.1 TITLE D CRITTENDEN, L E 1.3 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D D DELETE 2.1 TITLE D CHANGE STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D D DELETE 3.1 TITLE D CHANGE STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D D DELETE 3.1 TITLE D CHANGE BROWN, BENNETT 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D CHANGE BROWN, BENNETT 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D CHANGE BROWN, BENNETT 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE BROWN, BENNETT 1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D CHANGE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHANGE		9. Name and Address of Current I	Registered Agent			10. Name and Address of New Re	gistered Agent				
1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registriered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registriered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registriered agent and time if any probable. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. NAME 13. STREET ADDRESS 14. CITY-5T-ZIP 14. CITY-5T-ZIP 15. TITLE 16. Change Addition 16. Change Addition 17. STREET ADDRESS 17.				81	Name						
1301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registriered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registriered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registriered agent and time if any probable. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. NAME 13. STREET ADDRESS 14. CITY-5T-ZIP 14. CITY-5T-ZIP 15. TITLE 16. Change Addition 16. Change Addition 17. STREET ADDRESS 17.	GRANGER	, HARVEY		82	82 Street Address (P.O. Box Number is Not Acceptable)						
JACKSONVILLE FL 32207 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of director's. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E 12. NAME STREET ADDRESS CITY-ST-ZP Addition D CRITTENDEN, L E 12. NAME STREET ADDRESS CITY-ST-ZP DC DC DELETE 13. TITLE D Change Addition ADDRESS CITY-ST-ZP ACKSONVILLE FL 32207 DC DELETE 13. TITLE D Change Addition Addition Addition Addition Addition Addition Addition Addition ADDRESS CITY-ST-ZP ACKSONVILLE FL 32207 ACKSONVI											
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and cacept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E 1301 RIVERPLACE BLVD. STE. 1700 DELETE 1.1 TITLE D D DELETE 2.1 TITLE D D DELETE 3.1 TITLE DC DELETE 3.1 TITLE D					3						
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and cacept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E 1301 RIVERPLACE BLVD. STE. 1700 DELETE 1.1 TITLE D D DELETE 2.1 TITLE D D DELETE 3.1 TITLE DC DELETE 3.1 TITLE D	JACKSON	VILLE FL 32207		84	4 City		85	Zip Code			
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Doard of directors. I nereby accept the applointment as registered agent, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Signature, typed of printed name of registered agent and the 8 applicable. (INOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E STREET ADDRESS CITY. ST. ZIP JACKSON/NILLE FL 32207				1	'		FL				
Signature, typed or printed name of registered apent and tile if applicable. (NOTE Registered Apent signature required when reinstating) DATE	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I hereby accept the appointment as registered										
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CRITTENDEN, L E 12NAME 12NAME 13N STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 13NTREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 23NTREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 23NTREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 23NTREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 23NAME 1NLE D C 12NAME 1NLE D C	SIGNATURE	Standure, hand or printed name of registered arent a	nd title if applicable (NC	OTF: Registered Age	ent signature re	ouked when reinstating)	DATE		— ì		
TITLE	12.						ICERS AND DIRE	CTORS II	N 12		
NAME CRITTENDEN, L E 12 NAME 1301 RIVERPLACE BLVD. STE. 1700 13 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 14 CITY-ST-ZIP 14 CITY-ST-ZIP 14 CITY-ST-ZIP 14 CITY-ST-ZIP 15 Change Addition 15 Change 15 Chan				1.1 TITLE			☐ Cha	ange 🗀] Addition		
STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 13 STREET ADDRESS 14 CITY-ST-ZIP 17TLE		=		1.2 NAME	.				- 1		
ACKSONVILLE FL 32207			700	1.3 STREE	ET ADORESS						
TITLE D			-00								
NAME FULLER, BYRON R 22 NAME 23 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 23 STREET ADDRESS 24 CITY-ST-ZIP 24 CITY-ST-ZIP 27 Change Addition			☐ DELETE				☐ Cha	ange [Addition		
STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.4 CITY-ST-ZIP 2.5 NAME 2.5 STREET ADDRESS 3.01 RIVERPLACE BLVD. STE. 1700 3.3 STREET ADDRESS 3.01 RIVERPLACE BLVD. STE. 1700 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP 3.5 STREET ADDRESS 3.5 STREET ADDR		•		2.2 NAME							
CITY-ST-ZIP			700								
TITLE DC			100								
NAME BOSLAND, PAUL C 3.2 NAME 3.3 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 3.4 CITY-ST-ZIP JACKSONVILLE FL 32207 3.4 CITY-ST-ZIP 5.1 TITLE D Change Addition Addition Change Addition Change Addition Change Addition Change Change Addition Change Change Addition Change			□ DELETE		31-21		☐ Cha	ange 🗀	Addition		
STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 DELETE AMME BROWN, BENNETT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 DELETE 4.1 TITLE D Change Addition 4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 DELETE 5.1 TITLE D Change Addition Change Addition Change Addition STREET ADDRESS STREET ADDRESS THRELKEL, ROBERT H. STREET ADDRESS 1301 RIVERPLACE BLVD., STE 1700 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CAMBE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL Addition					1			_			
CITY-ST-ZIP			700						1		
TITLE D DELETE 4.1 TITLE		· · · · · · · · · · · · · · · · · · ·	00								
NAME BROWN, BENNETT 4.2 NAME 4.3 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 4.3 STREET ADDRESS 1301 RIVERPLACE BLVD. STE. 1700 4.4 CITY-ST-ZIP D			∏ nei ete				∏ Cha	ange [Addition		
STREET ADDRESS I 301 RIVERPLACE BLVD. STE. 1700 JACKSONVILLE FL 32207 TITLE D THRELKEL, ROBERT H. STREET ADDRESS 1301 RIVERPLACE BLVD., STE 1700 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL A3 STREET ADDRESS 5.4 CITY-ST-ZIP Addition					ŀ						
CITY-ST-ZIP JACKSONVILLE FL 32207		1	700	1							
TITLE D DELETE 5.1 TITLE 5.2 NAME THRELKEL, ROBERT H. 5.2 NAME STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 5.4 CITY-ST-ZIP THRELKEL, ROBERT H. 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.4 CITY-ST-ZIP		100	w								
NAME THRELKEL, ROBERT H. 52 NAME STREET ADDRESS 1301 RIVERPLACE BLVD., STE 1700 5.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 5.4 CITY-ST-ZIP			∏ nei ete			-	☐ Chi	ange	Addition		
STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Addition		-	€ precie					- - -			
CITY-ST-ZIP JACKSONVILLE FL 5.4 CITY-ST-ZIP			700								
CHT-SI-CIP JACKSONVILLE IL		· · · · · · · · · · · · · · · · · · ·	'UU						}		
TILE ! Clarite I william Clarite I william		JACKSUNVILLE FL	[] Delete		31-4F		□ Ch:	2008	1 Addition		
COMME			["] DELETE					ange L.	1,440,0001		
CALCETTECT AND DECO									l		
STREET ADDRESS	STREET ADDRESS										
CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information			IL: 60 - 4 15			in Continu 410 07/3/// Florida Statutan 1	further cortify that	the inform	nation		

indicated on this annual report or supplied with an address, in the exemption stated in Section 119.07(3)(f), Florida statutes. In time techniq that the information indicated on this annual report is supplied entry is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

EQUIEREBECCA B. Jackson

4-23-99

904/202-4005

Daytime Phone #

545455-90043-23

DOCUMENT # 723204 WOLFSON CHILDREN'S HOSPITAL, INC.

D	Williams, John H.	1200 Riverplace Blvd.	Jacksonville, FL 32202
D	Harden, M.C., III	806 Riverside Avenue	Jacksonville, FL 32204
D	Hatcher, William K.	3344 Lake Shore Blvd.,Slip	4 Jacksonville, FL 32210
D	Mason, William C.	1301 Riverplace Blvd., Suite 1	700 Jacksonville, FL 32207
D	McGriff, W. A., III	1301 Riverplace Blvd., Suite	1700 Jacksonville, FL 32207
D	McIntosh, Charles B., M.D.	1301 Riverplace Blvd.,Suite	1700 Jacksonville, FL 32207
D	Montney, Richard H.	1301 Riverplace Blvd.,Suite	1700 Jacksonville, FL 32207
D	Sulzbacher, Hazel	1301 Riverplace Blvd.,Suite	1700 Jacksonville, FL 32207
D	Townsend, James J., M.D.	1301 Riverplace Blvd.,Suite	1700 Jacksonville, FL 32207
D	Wilkinson, Albert H.,Jr.,M	.D. 1301 Riverplace Blvd.,St	uitte 1700 Jacksonville, FL 32207
D	Wolfson, Dennis	1301 Riverplace Blvd.,Suite	
D/VC	Wolfson, Karen	1301 Riverplace Blvd.,Suite	1700 Jacksonville, FL 32207

DELETE:

1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207 Stallings, James B., Jr. D