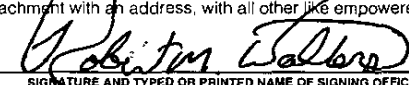


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90394 036 ****70.00

DOCUMENT # 762438					
1. Entity Name ST. LUKE'S HOSPITAL ASSOCIATION					
Principal Place of Business 4201 BELFORT ROAD JACKSONVILLE, FL 32216-2898			Mailing Address 4201 BELFORT ROAD JACKSONVILLE, FL 32216-2898		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-0714831	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARTIN, JOANNE L 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HOFFMAN, MARY 4201 BELFORT RD JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*SEE ATTACHED FOR ADDITIONS*	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BARTLEY, GEORGE B MD 4500 SAN PABLO ROAD JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MATHEWS, HILARY 4201 BELFORT RD. JACKSONVILLE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVCD WALTERS, ROBERT M 4500 SAN PABLO RD. JACKSONVILLE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARMON, IRA MD 4201 BELFORT RD JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHLMAN, PETER MD 4201 BELFORT RD JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			3/12/04 (904) 953-2146		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

24035115



02262004 Chg-NP CR2E037 (10/03)

Attachment 2405115
762438

**2004 ANNUAL REPORT (FORMERLY UNIFORM BUSINESS REPORT)
ST. LUKE'S HOSPITAL ASSOCIATION**

11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Additions

D - Director
Brown, Leah
4201 Belfort Road
Jacksonville, FL 32216

D - Director
Burger, Charles, M.D.
4500 San Pablo Road
Jacksonville, FL 32224

D - Director
Cohen, Marc, M.D.
4500 San Pablo Road
Jacksonville, FL 32224

D - Director
Fulmer, Jack T., M.D.
4500 San Pablo Road
Jacksonville, FL 32224

D - Director
Gonwa, Thomas, M.D.
4500 San Pablo Road
Jacksonville, FL 32224

D - Director
Rebenack, Paul, M.D.
4201 Belfort Road
Jacksonville, FL 32216

D - Director
Williams, Hugh, M.D.
4500 San Pablo Road
Jacksonville, FL 32224

Attachment
24035115

~~# 762438~~

**ST. LUKE'S HOSPITAL ASSOCIATION (SLHA)
OFFICERS/BOARD MEMBERS**

George B. Bartley, M.D.	Chair, Director
Robert M. Walters	President/Vice Chair, Director
Mary J. Hoffman	Treasurer, Director
Hilary Mathews	Secretary, Director
Leah Brown	Director
Charles Burger, M.D.	Director
Marc Cohen, M.D.	Director
Jack T. Fulmer, M.D.	Director
Thomas Gonwa, M.D.	Director
Ira Harmon, M.D.	Director
Peter Kuhlman, M.D.	Director
Paul Rebenack, M.D.	Director
Hugh Williams, M.D.	Director