2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State
04-24-2007 90005 018 ****70.00

DOCUMENT # 762438

1. Entity Name
ST. LUKE'S HOSPITAL ASSOCIATION

Principal Place of Business	Mailing Address
4201 BELFORT ROAD JACKSONVILLE, FL 32216-2898	4201 BELFORT ROAD JACKSONVILLE, FL 32216-2898

04062007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0714831 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NELSON, STEPHEN P ESQ. 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

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	☐ Change ☐ Addition * SEE * ATTACHED.
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	VCSD MATHEWS, HILARY 4201 BELFORT RD. JACKSONVILLE, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WALTERS, ROBERT M 4500 SAN PABLO RD. JACKSONVILLE, FL 32224	☐ 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 exemptions contained in Chapter 119, 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: R Brigham Robert F. Brigham 4/9/07 (904) 953-2146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Chair, Administration

ATTACHMENT 400787599
762438

2007 ANNUAL REPORT

ST. LUKE'S HOSPITAL ASSOCIATION

 # 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Additions

PD – President/Director
Brigham, Robert F.
4500 San Pablo Road
Jacksonville, FL 32224

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

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

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

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

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

D – Director
Hernke, Debra
4500 San Pablo Road
Jacksonville, FL 32224