2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2001 08:00 AM 770015 DOCUMENT # 1. Entity Name **Secretary of State** BAPTIST HEALTH SYSTEM, INC. Principal Place of Business Mailing Address 800 PRUDENTIAL DR. 800 PRUDENTIAL DR. JACKSONVILLE JACKSONVILLE FL 32207 32207 HS 2. Principal Place of Business 3. Mailing Address 1325 SAN MARCO BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 902 City & State City & State 4. FEI Number Applied For 59-2487136 JACKSONVILLE Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32207 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANGER HARVEY ESQ. Street Address (P.O. Box Number is Not Acceptable) 1325 SAN MARCO BOULEVARD SUITE 902 JACKSONVILLE FL32207 US City 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. 04/04/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME MASON WILLIAM C STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD, SHITE 902 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FT. 32207 ☐ Delete DVC TITLE TITLE X Change ☐ Addition NAME GROOVER JACK NAME ROWE ROBERT STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD, SHITE 902 1301 RIVERPLACE BLDV #1700 CITY-ST-ZIP JACKSONVILLE FI. CITY-ST-ZIP JACKSONVILLE FL. 32207 TITLE Delete TITLE AST X Change ☐ Addition NAME JACKSON, REBECCA B. NAME JACKSON REBECCA STREET ADDRESS STREET ADDRESS 1301 RIVERPLACE BLDV #1700 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE CITY-ST-ZIP JACKSONVILLE FL. FT. 32207 TITLE Delete TITLE X Change Addition NAME HATCHER, WILLIAM NAME WILLIAMS JOHN HJR. STREET ADDRESS STREET ADDRESS 3344 SLIP 4 LAKE SHORE B 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE JACKSOVILLE, FL 00000 CITY-ST-ZIP FL. 32207 TITLE DST ☐ Delete TITLE DST X Change ☐ Addition NAME COOPER, EDGAR R. NAME HATCHER WILLIAM STREET ADDRESS 7851 HEATHER LAKE COURT EAST STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE FL. CITY-ST-ZIP JACKSONVILLE FL, 32207 TITLE □ Delete TITLE DP X 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

REBECCA B. JACKSON

MASON, WILLIAM C.

1301 RIVERPLACE BLVD #1700

JACKSOVILLE, FL 00000

ON -

AST

GREENE

JACKSOVILLE

04/04/2001

FL

32207

A. HUGH

1325 SAN MARCO BLVD. SUITE 902

CR2E037 (11/00)