

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770015

FILED
May 04, 2010
Secretary of State

Entity Name: BAPTIST HEALTH SYSTEM, INC.

Current Principal Place of Business:

1325 SAN MARCO BLVD., SUITE 902
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1325 SAN MARCO BLVD.
SUITE 902
JACKSONVILLE, FL 32207 US

New Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 US

FEI Number: 59-2487136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANGER, HARVEY ESQ.
1325 SAN MARCO BOULEVARD
SUITE 902
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRANGER, HARVEY ESQ.
841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 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: _____

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENE, A. HUGH
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DC
Name: HILL, ROBERT E JR
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVC
Name: BARROW, JOE L JR
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: AST
Name: GRANGER, HARVEY
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: WILBANKS, JOHN F
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: MASON, WILLIAM C
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207 US

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: HARVEY GRANGER

AST

05/04/2010

Electronic Signature of Signing Officer or Director

Date