2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 8:00 am Secretary of State

DOCUMENT # 770084 1. Entity Name BAPTIST HEALTH PROPERTIES, INC.							05-02-2006 90423 033 ****61.25					
1325 SAN M SUITE 902	ce of Business MARCO BLVD. LE, FL 3220 Place of Busin	7 US		HARVEY GRANGER 5 SAN MARCO BLVD. SUITE 902 (SONVILLE, FL 32207 US								
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			0504000	hg-NP CR2E037 (4/06)				
City & State			City & State		_		4. FEI Number 59-2487133				applied For lot Applicable	
Zip		Country	Zip	Country			5. Certificate of	Status Desired		\$8.75 Ad Fee Require	ditional	
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
HARVEY GRANGER, GENERAL COUNSE 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207					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 Fe Due by M	9. Election (Trust Fun	Campaign i d Contribu			\$5.00 May Be Added to Fees	Make check payable to Florida Department of State					
10.	TORS	11.		A	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GREENE, A. HUGH 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207		☐ Delete	•	- [·		☐ Change		
TITLE NAME	DP THOMPSON, CAROL C		☐ Delete		TITLE NAME					☐ Change	Addition	

STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change ■ Addition NAME PARRETT, DONALD O NAME 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUKASZEWSKI, MICHAEL STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE s ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANGER, HARVEY STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME MASON, WILLIAM C NAME 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP

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: Q. The Miller and Typed OR

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

t/28/a

904-202-5010

Daytime Phone #