

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90059 049 ****61.25

DOCUMENT # 770085
 Entity Name
BAPTIST HEALTH SYSTEM FOUNDATION, INC.

Principal Place of Business	Mailing Address
WILLIAM C. MASON, PRES. RIVERPLACE BLVD #1700 JACKSONVILLE FL 32207	C/O WILLIAM C. MASON, PRES. 1301 RIVERPLACE BLVD #1700 JACKSONVILLE FL 32207-9023 US



Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number	Applied For
59-2487135	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANGER, HARVEY
 1301 RIVERPLACE BLVD
 SUITE 1700
 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

3. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TP MASON, WILLIAM C. 1301 RIVERPLACE BLVD #1700 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HATCHER, WILLIAM K. 3344 LAKE SHORE BLVD JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JACKSON, REBECCA B. 1301 RIVERPLACE BLVD #1700 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELAY, JAMES F. 4190 BELFORT ROAD F. JACKSONVILLE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARNES, WADE H. 1301 RIVERPLACE BLVD., STE 1700 JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Rebecca B. Jackson* **RECORDED** Jackson, Secretary 4-19-00 904/202-4005
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

Attachment
770085
A004940

DOCUMENT 770085
BAPTIST HEALTH SYSTEM FOUNDATION, INC.

T	Allred, Barry	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Armstrong, George, MD	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Atkinson, Doriana	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Austin, Cynthia B.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Balbona, Eduardo MD	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Barrett, Charlynn	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Cook, Betty	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
TVC	Crawford, Toni	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	De Santo, Michael	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Douglas, Thomas O., Jr.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Gibbs, Donna	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Greene, A. Hugh	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
TC	Grenadier, Edward J.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Hinckley, Suzanne	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Hogshead-Makar, Nancy	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Howe, Andrew	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Hughes, Charles E.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Jones, Hugh H., Jr.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Mason, Juliette	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
TT	McCollum, Jim	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Paryani, Shyam, MD	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207

Attachment
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A0047940

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BAPTIST HEALTH SYSTEM FOUNDATION, INC.

T	Roberson, Jan	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Rood, John D.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Shephard, James B.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Spencer, Kendall	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Stein, Linda	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Stevens, Barbara	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Threlkel, Mimi	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Van der Linde, Gerry	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Wolfson, Cecil	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Wolfson, Karen R.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
T	Wood, Teresa	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207
V	Taylor, Suzanne M.	1301 Riverplace Blvd., Suite 1700	Jacksonville, FL 32207