



770085

ACCOUNT NO. : 072100000032

REFERENCE : 887829 7136675

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 2000

ORDER TIME : 10:23 AM

ORDER NO. : 887829

CUSTOMER NO: 7136675

CUSTOMER: Haley A. Watkins, Legal Asst  
Baptist/ St. Vincent's Health  
Suite 902  
1325 San Marco Boulevard  
Jacksonville, FL 32207

900003452859--7

CHANGE OF AGENT

NAME: BAPTIST HEALTH SYSTEM  
FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
00 NOV 6 PM 12:43  
STATE  
TALLAHASSEE, FLORIDA

CA  
Change

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
00 NOV -6 AM 11:28  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

AR  
11/6/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Baptist Health System Foundation, Inc.

2. The mailing address of the corporation is: 1325 San Marco Boulevard, Suite 902  
Jacksonville, Florida 32207

3. Date of incorporation/qualification: 9/1/83 Document number: 770085

4. The name and address of the current registered agent and office:

Harvey Granger, General Counsel  
1301 Riverplace Blvd., Suite 1700  
Jacksonville, FL 32207

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Harvey Granger, General Counsel  
1325 San Marco Boulevard, Suite 902  
Jacksonville, Florida 32207

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00 NOV -6 PM 12:43  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11/1/00  
(Date)

William C. Mason, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

10/26/00  
(Date)

If signing on behalf of an entity:

Harvey Granger  
(Typed or Printed Name)

General Counsel  
(Capacity)