## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Apr 04, 2001 08:00 AM 770085 DOCUMENT # 1. Entity Name **Secretary of State** BAPTIST HEALTH SYSTEM FOUNDATION, INC. Principal Place of Business Mailing Address 1325 SAN MARCO BLVD., SUITE 902 1325 SAN MARCO BLVD., SUITE 902 JACKSONVILLE FL JACKSONVILLE 32207 32207 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2487135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANGER HARVEY 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 TT Change X Addition NAME NAME MCCOLLUM .ПМ STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD, SUITE 902 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FT. 32207 ☐ Delete TITLE TITLE TVC ☐ Change X Addition NAME NAME CRAWFORD TON STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD, SUITE 902 CITY-ST-ZIF CITY-ST-ZIP JACKSONVILLE FL. 32207 TITLE Delete TITLE X Change ☐ Addition NAME BARNES WADE H. NAME GRENADIER EDWARD STREET ADDRESS STREET ADDRESS 1301 RIVERPLACE BLVD., STE 1700 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE CITY-ST-ZIP JACKSONVILLE FLFT. 32207 TITLE Delete TITLE X Change Addition NAME JACKSON, REBECCA B. NAME JACKSON REBECCA STREET ADDRESS 1301 RIVERPLACE BLVD #1700 STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE JACKSONVILLE $\mathbf{FL}$ CITY-ST-ZIP FL. 32207 TITLE □ Delete TITLE T X Change ☐ Addition NAME HATCHER, WILLIAM K. NAME HATCHER WILLIAM STREET ADDRESS 3344 LAKE SHORE BLVD STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902

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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

JACKSONVILLE

JACKSONVILLE

MASON, WILLIAM C.

1301 RIVERPLACE BLVD #1700

REBECCA B. JACKSON

 $\mathbf{FL}$ 

 $\mathbf{FL}$ 

□ Delete

04/

WILLIAM

1325 SAN MARCO BLVD. SUITE 902

JACKSONVILLE

JACKSONVILLE

S

TP

MASON

04/04/2001

FL,

FL

32207

32207

X Change

Addition

CR2E037 (11/00)