

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90237 050 \*\*\*\*61.25

**DOCUMENT # 770085**

1. Entity Name  
**BAPTIST HEALTH SYSTEM FOUNDATION, INC.**



Principal Place of Business  
**1325 SAN MARCO BLVD., SUITE 902  
JACKSONVILLE, FL 32207 US**

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

**14008651**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272005

Chg-NP

CR2E037 (10/03)

4. FEI Number  
**59-2487135**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GRANGER, HARVEY  
1325 SAN MARCO BOULEVARD  
SUITE 902  
JACKSONVILLE, FL 32207**

7. Name and Address of New Registered Agent

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 Fee is \$61.25  
Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

T  
HATCHER, WILLIAM K ☐ Delete  
1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

S  
GRANGER, HARVEY ☐ Delete  
1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

TC  
CRAWFORD, TONI ☐ Delete  
1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

TVC  
ALLRED, BARRY ☒ Delete  
1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

TT  
MCCOLLUM, JIM ☒ Delete  
1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TVC  
Paryani, M.D., Shyam ☐ Change ☒ Addition  
1325 San Marco Blvd., Suite 902  
Jacksonville, FL 32207

TT  
Lukaszewski, Michael ☐ Change ☒ Addition  
1325 San Marco Blvd., Suite 902  
Jacksonville, FL 32207

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05

Date

904-202-5066

Daytime Phone #