

NOV-06-2009 PM 04:01 PM
Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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From:
Account Name : SMITH HULSEY & BUSEY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BAPTIST HEALTH SYSTEM FOUNDATION, INC.

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PA Change

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Baptist Health System Foundation, Inc.
 2. The principal office address: 1325 San Marco Blvd. #902
Jacksonville, FL 32207
 3. The mailing address (if different): _____

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

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Harvey Granger, Esq.

1325 San Marco Blvd., Suite 902

Jacksonville, FL 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

New Address:

841 Prudential Drive, Suite 1802

P.O. Box NOT acceptable

Jacksonville, Florida 32207

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, or the corporation has been notified in writing of the change.

Harvey Granger
Signature of an officer or director

Harvey Granger - AS
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Harvey Granger
Signature of Registered Agent

11/5/09

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (8/05)

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SECRETARY OF STATE
 TALLAHASSEE, FL 32304

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