

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90027 049 ****61.25

DOCUMENT # 771078

1. Entity Name
METHODIST HEALTH SYSTEM, INC.

Principal Place of Business

**580 WEST EIGHTH STREET
 JACKSONVILLE FL 32209
 US**

Mailing Address

**655 WEST 8TH STREET
 ATTN KELLY RIGDEN ADMIN
 JACKSONVILLE FL 32209
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Attention: Charles E. Caniff
 Suite, Apt. #, etc.

655 West 8th Street

Jacksonville, FL

32209

Country

4. FEI Number

59-2346978

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SMITH HULSEY & BUSEY
 225 WATER STREET
 SUITE 1800
 JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name *Charles E. Caniff, Esq.*

Street Address (P.O. Box Number is Not Acceptable)

655 West 8th Street

City *Jacksonville*

FL

Zip Code

32209

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.

SIGNATURE

Charles E. Caniff

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/27/01

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	DANFORD, RICHARD D	233 WEST DUVAL STREET 14TH FL	JACKSONVILLE FL 32202	<input type="checkbox"/>
D	GAY, WILLIAM W	524 STOCKTON STREET	JACKSONVILLE FL 32204	<input checked="" type="checkbox"/>
D	PAUL, PAMELA Y	117 WEST DUVAL ST STE 400	JACKSONVILLE FL 32202	<input type="checkbox"/>
CD	GAINTNER, RICHARD J MD	1600 S.W. ARCHER ROAD	GAINESVILLE FL 32610	<input checked="" type="checkbox"/>
V	KEITH, THOMAS D	655 WEST 8TH STREET	JACKSONVILLE FL 32209	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		903 West Union Street	Jacksonville, FL 32204	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	Robert G. Norton	655 West 8th Street	Jacksonville, FL 32209	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Harold S. O'Steen	759 Edgewood Avenue North	Jacksonville, FL 32205	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CD	Jodi Mansfield	655 West 8th Street	Jacksonville, FL 32209	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Marshall M. Criser	50 N. Laura Street	Jacksonville, FL 32204	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Fred B. Bullard, Jr.	2325 Uimerton Road, Suite 20	Clearwater, FL 34622	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: *Charles E. Caniff* Charles E. Caniff, 4/27/01 904-244-5884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment
D# 771078
B0048902

ATTACHMENT FOR 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT NUMBER: 771078

ENTITY: METHODIST HEALTH SYSTEM, INC.

11. Additions/Changes to Officers and Directors in 10

T Addition
Greg Gay, CPA
655 West 8th Street
Jacksonville, Florida 32209

S Addition
Charles E. Caniff
655 West 8th Street
Jacksonville, Florida 32209

D Addition
Kenneth I. Berns, M.D., Ph.D.
1600 SW Archer Road Room H-102
Gainesville, Florida 32610

D Addition
Allen L. Lastinger, Jr.
1145 Campbell Avenue
Jacksonville, Florida 32207

D Addition
J. Sample Magee, M.D.
580 West 8th Street Suite 8005
Jacksonville, Florida 32209

D Addition
Carolyn King Roberts
115 NE 8th Avenue
Ocala, Florida 34470

D Addition
Louis S. Russo, M.D.
653 West 8th Street
Jacksonville, Florida 32209

D Addition
Chief L. Jerome Spates
4727 Lannie Road
Jacksonville, Florida 32219