2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H65429 04-27-2005 90332 040 ***150.00 BAPTIST HEALTH ENTERPRISES, INC. Mailing Address Principal Place of Business 14001111 6855 RED ROAD 6588 RED RD SUITE 600 **SUITE 600** CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2572862 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEHMAN, JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD CEO TITLE TITLE ☐ Change M Addition ☐ Delete CADMAN, GEORGE III NAMÉ Ana Lopez-Blazquez NAME 1575 S DIXIE HWY STREET ADDRESS STREET ADDRESS 6855 Red Road, Suite 600 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Coral Gables, FL 33143 ☐ Delete ☐ Addition TITLE ☐ Change STOKES, ROBERTA NAME NAME 9971 S.W. 144 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE IIILE BUSTILLO, OSCAR NAME NAME 5900 BIRD ROAD STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Detete ☐ Change TITLE TITLE ALONSO, TONY NAME NAME 8600 MW 36 STREET, SUITE 800 STREET ADDRESS STREET ADORESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withy all other like empowered.

4/22/05

<u> 786 662 7124</u>

FILED

Apr 27, 2005 8:00 am Secretary of State