2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # H65429 04-24-2006 90389 004 ***150.00 1. Entity Name BAPTIST HEALTH ENTERPRISES, INC. 40057460 Principal Place of Business Mailing Address 6855 RED ROAD 6588 RED RD SUITE 600 **SUITE 600** CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2572862 Not Applicable Zip Country Zìp 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 FRIEDMAN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 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. 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE CD Change Addition CADMAN, GEORGE III NAME NAME James Carr 1575 S DIXIE HWY STREET ADDRESS STREET ADDRESS 1560 S. Dixie Hwy., Suite 207 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Coral Gables, FL 33146 TITLE ☐ Delete TITLE ☐ Change Addition Vice-Chairperson STOKES, ROBERTA NAME NAME Ronald A. Shuffield STREET ADDRESS 9971 S W 144 STREET STREET ADDRESS 1360 S. Dixie Hwy. CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Coral Gables, FL 33146 TITLE Detete TITLE ☐ Change ■ Addition **BUSTILLO, OSCAR** NAME NAME STREET ADDRESS 5900 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE AST Delete TITLE ☐ Change ☐ Addition NAME ALONSO, TONY NAMÉ STREET ADDRESS 8600 MW 36 STREET, SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE Delete TITLE Change Addition LOPEZ-BLAZQUEZ, ANA NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other-like empowered.

Oate

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED



ATTACHMENT

40057223

6855 Red Road

Coral Gables, FL 33143-3632

www.baptisthealth.net

April 10, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE.

2006 Annual Report for Baptist Health Enterprises, Inc.

Document #: H65429

Dear Sirs:

Attached for filing is the 2006 Annual Reports for the above-referenced corporation together with check in the amount of \$150.00 to cover the filing fee for the annual report.

Should you have any questions, please do not hesitate to contact me at 786-662-7022. Thank you.

/ 4/

Felicia E. Gonzalez Office Administrator

Attachment