

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002191

FILED
Apr 30, 2012
Secretary of State

Entity Name: ST. VINCENT'S HEALTH SYSTEM, INC.

Current Principal Place of Business:

1 SHIRCLIFF WAY
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

LAURIE TEPPERT
2 SHIRCLIFF WAY, SUITE 600
JACKSONVILLE, FL 32204

New Mailing Address:

JON P. DEBARDELEBEN
2 SHIRCLIFF WAY, SUITE 600
JACKSONVILLE, FL 32204

FEI Number: 59-3650609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPERT, LAURIE
SVP AND GENERAL COUNSEL
2 SHIRCLIFF WAY, SUITE 600
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DEBARDELEBEN, JON P
2 SHIRCLIFF WAY
SUITE 600
JACKSONVILLE, FL 32204 US

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: JON P. DEBARDELEBEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RICE, C. DANIEL
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: O
Name: SIMMONS, SIDNEY S II
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: CHARTRAND, GARY R
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: MORALES, RICARDO JR
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: MULLANEY, RICHARD
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: CHISHOLM, MOODY
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JON P. DEBARDELEBEN

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date